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FLORIDA PROFIT CORPORATION OR P.A.

L.M. HEALTH CARE TRANSPORTATION, INC.

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# ARTICLES OF INCORPORATION

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### L. M. HEALTH CARE TRANSPORTATION, INC.

### ARTICLE L NAME

The name of this corporation is L. M. HEALTH CARE TRANSPORTATION, INC.

# ARTICLE IL NATURE OF BUSINESS

L. M. HEALTH CARE TRANSPORTATION, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

### ARTICLE UL TERM OF EXISTENCE

The duration of L. M. HEALTH CARE TRANSPORTATION, INC. is perpenual.

### ARTICLE IV. CAPITAL STOCK

L. M. HEALTH CARE TRANSPORTATION, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### **ARTICLE V. ADDRESS**

The principle address of L. M. HEALTH CARE TRANSPORTATION, INC. is:

4944 N.W. 102<sup>rd</sup> Avenue, #104 Miami, Florida 33178

and the name of the initial registered agent of this corporation at this address is:

Humberto Luengo 4944 NW 102<sup>af</sup> Avenue, #104 Miami, Florida 33178 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# ARTICLE VI. INITIAL DIRECTORS

L. M. HEALTH CARE TRANSPORTATION, INC. shall have 1 director, and the number of directors may be changed as provided in the bytaws, but shall never be less than one. The name and address of the initial directors are:

Humberto Luengo

4944 N.W. 102<sup>nd</sup> Ave, #104 Miami, Florida 33178

#### ARTICLE VII - OFFICERS

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The names and addresses of the initial Officers are:

Humberto Luengo President/Secretary/Director 4944 N.W. 102<sup>nd</sup> Avenue, #104 Mianti, Florida 33178

## ARTICLE VIIL INCORPORATOR

The name and address of the incorporator of this corporation is:

Humberto Luengo 4944 N.W. 102<sup>st</sup> Avenue, #104 Miami, Florida 33178

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# ACCEPTANCE OF APPOINTMENT

QF.

#### REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: L. M. HEALTH CARE TRANSPORTATION, INC.
- 2. The name and address of the registered agent and office is:

Humberto Luengo 4944 N.W. 102<sup>nd</sup> Avenue, #104 Miami, Florida 33178

TITLE TEST DATE September 8, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION

OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS

REGISTERED AGENT.

**SIGNATURI** 

DATE / September 8, 2003