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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.
ELITE MEDICAL BILLING AND CONSULTANTS, INC.

Certificate of Status	0
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 10/29/03

ELITE MEDICAL BILLING AND CONSULTATION, INC.
ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: **Elite Medical Billing and CONSULTANTS, INC.**

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: **21452 Webbwood Avenue
Port Charlotte, Florida 33954**

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) - ten cents par value**
Initially 25 shares shall be issued to Genifer Mastrella, 25 shares to Anne Ciranello, 25 shares to Thomas Ciranello and 25 shares to Frank Mastrella

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: **Genifer Mastrella
21452 Webbwood Avenue
Port Charlotte, Florida 33954**

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Article V - Incorporator

The name and address of the
incorporator of these Articles
of Incorporation are:

President - Genifer Mastrella
21452 Webbwood Avenue
Port Charlotte, Florida 33954

Vice President - Thomas Ciranello
21442 Webbwood Avenue
Port Charlotte, Florida 33954

Treasurer - Anne Ciranello
21442 Webbwood Avenue
Port Charlotte, Florida 33954

Secretary - Frank Mastrella
21452 Webbwood Avenue
Port Charlotte, Florida 33954

Genifer Mastrella
Genifer Mastrella

Date: 10/10/03

Frank Mastrella
Frank Mastrella

Date: 10-10-03

Thomas Ciranello
Thomas Ciranello

Date: 10-10-03

Anne Ciranello
Anne Ciranello

Date: 10-10-03

Having been named as registered agent 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 this capacity. I further agree to comply with the provisions 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.

Genifer Mastrella
Genifer Mastrella,

Registered Agent

Date: 10/10/03

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