### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

american medical services, corp.,

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# HOYODO 2352 AM 7: 17 SECRETARY OF STATE ARTICLES OF INCORPORATION LLAHASSEE, FLORIDA

#### OF

#### AMERICAN MEDICAL SERVICES, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE !

The name of this corporation shall be: AMERICAN MEDICAL SERVICES, CORP.

#### **ARTICLE !!**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 240 WEST 16<sup>TH</sup> STREET, HIALEAH, FL 33010.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MIGUEL SANCHEZ, 240 WEST 16<sup>TH</sup> STREET, HIALEAH, FL 33010.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT
MIGUEL SANCHEZ

240 WEST 16<sup>TH</sup> STREET HIALEAH, FL 33010

#### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2<sup>ND</sup> day of FEBRUARY, 2004.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

First that AMERICAN	MEDICAL SERVICES CORP.
	(Name of Corporation)
desiring to organize under the	he laws of the State of FIORIDA
	(Florida)
with its principal office, as in	dicated in the articles of incorporation has named
MIEVEL SANCHEZ	located at
Name of regis	tered agent)
ZHO WEST (Name of regis	, County of minni - Dade State
(City)	(County)
of Florida, as its agent to acc	cent service of process within this state.

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 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:

SIGNATURE

REGISTERED AGENT

MIGUEL SANCHEZ

FEB -2 AM 7: 17
CRETARY OF STATE
CRETARY FLORID

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