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NEW FILINGS	AMENDM	ENTS		·
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Examiner's Initials

ARTICLES OF INCORPORATION OF

PROVIDER MARKETING SYSTEMS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

PROVIDER MARKETING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10375 SW 70th Street Miami, Florida 33173

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten thousand shares (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

2

Eugenio Menendez, President 10375 SW 70th Street Miami, Florida 33173

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
Eugenio Menendez, President
10375 SW 70 th Street
Miami, Florida 33173
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 th day of February 2004 Signature
Signature
Signature

Articles of Incorporation Filing Fee-\$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Status, 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.

The name of the corporation is PROVIDER MARKETING SYSTEMS, INC., Inc.

The name and address of the registered agent and office is:

Eugenio Menendez, President

10375 SW 70th Street

Miami, Florida 33173

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 STATUS 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:	Ly Mp P
DATE:	Myon

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