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Examiner's Initials

CERTIFICATE OF INCORPORATION

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2004 APR 22 A II: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# A-1 TOUCH MEDICAL BILLING, CORP.

We the undersigned, hereby associate ourselves together for the Purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, Immunities, and liabilities of incorporation for profit.

# ARTICLE I

The name of the corporation should be:

A-1 TOUCH MEDICAL BILLING, CORP.

#### ARTICLE II

The corporation will engage in any activity of business permitted Under the laws of the state of Florida and United States of America.

# ARTICLE III

The corporation is authorized to issue and have outstading and Aggregate number of FIVE HUNDRED (500) shares of one class of Common stock, having a par value of ONE (\$1.00) DOLLAR per Share.

This consideration to be paid for each share of stock shall be fixed By the Board of Directors.

# ARTICLE IV

All shareholders of the corporation shall be vested with full Preemptive rights.

#### ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

Saily Cano Pena 19938 N.W. 61 Ave. Miami,Fl. 33015 The **PRINCIPAL OFFICE** is: 4501 Palm Ave. Suite 202 Hialeah,Fl. 33012

> Mailing Address is: P.O. BOX 172742 HIALEAH,FL. 33017

Having been named Initial Registered Agent to accept service of Process of the Corporation at the Initial Registered Office Designated in these Articles of the Incorporation, I hereby accept Such and consent to act in this capacity and agree to comply with All the requirements of the law pertaining thereto.

Saily Cano Pena

# ARTICLE VI

The number of Directors constituting the initial Board of Directors
Of the corporation is one, the number of Directors may be
Increased or decreased from time to time By the Law but shall
Never be less than one.

# ARTICLE VII

The name and addresses of the members of the Initial Board of Directors and incorporator are:

NAME:	ADRESS:

Saily Cano Pena (President) 19938 NW 61 .Ave 166.33 Shares \$1.00---\$166.33 Miami,Fl. 33015-4860

Beatriz Castellanos (V.President) 6195 W 18 Ave. Apt. G207 166.33 Shares \$1.00 ---\$166.33 Hialeah,Fl. 33012

Martha Vazquez Moliner (Treasury) 6866 W. 25<sup>th</sup> Ave. 166.33 Shares \$1.00--166.33 Hialeah,FI 33016

# **ARTICLE VIII**

# FILED

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The name and addresses of the Incorporators executing these STATE Of Incorporation are:

**NAME** 

ADDRESS

Saily Cano Pena

19938 Nw 61 Ave

Saily Cano Pena

Miami, Fl. 33015

Beatriz Castellanos

6195 W 18 Ave Apt. G207

Hialeah,Fl 33012

Beatriz Castellanos

Martha Vazquez Moliner

6866 W 25th Ave.

Hialeah ,Fl.33016

MarthaVazquez Moliner

# ARTICLE IX

None of the stockholders will be able to sell his shares without before it is Supplied to the other member of the board in writing.