

The Law Offices

MARK T. GUARIGLIA

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August 23, 2004

Sent via Federal Express

Ms. Dale White
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

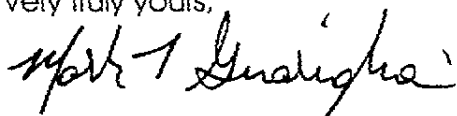
Re: **Articles of Incorporation for Prestige Financial Services, Inc.**
Articles of Incorporation for Prestige Medical Health Group, Inc.
Articles of Incorporation for Premier Building Diagnostics, Inc.

Ms. White:

Pursuant to our telephone conversation earlier today, please find enclosed for filing with your office are the Articles of Incorporation for each of the above named Florida profit corporations. Also enclosed is a check for the amount of \$236.25. This amount resembles \$35.00 for the filing fee of each, \$35.00 for the designation of each registered agent, and \$8.75 for a certified copy of each Articles of Incorporation to be mailed to me at the address listed above. Per your request, I have enclosed a self addressed Federal Express Airbill and envelope for your convenience.

If you have any questions or concerns, please feel free to contact me at the number listed above. As explained earlier, your prompt attention regarding this matter is greatly appreciated.

Very truly yours,



Mark T. Guariglia, Esquire

**ARTICLES OF INCORPORATION
OF
PRESTIGE MEDICAL HEALTH GROUP, INC.**

FILED

2004 AUG 24 P 3: 54

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation. **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is **PRESTIGE MEDICAL HEALTH GROUP, INC.** The initial principle office and place of business is **4775 COLLINS AVENUE, SUITE 1107, MIAMI BEACH, FLORIDA 33140.**

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is: **MARK GUARIGLIA (Registered Agent), 333 ARTHUR GODFREY ROAD, SUITE 600, MIAMI BEACH, FLORIDA 33140.**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is two (2). The name and address of the persons to serve as members of the initial board of directors are: (1) **CARMEN KLÜH, 4775 COLLINS AVENUE, SUITE 1107, MIAMI BEACH, FLORIDA 33140, as PRESIDENT.** (2) **RAYMOND RAULT, 4775 COLLINS AVENUE, SUITE 1107, MIAMI BEACH, FLORIDA 33140, as VICE PRESIDENT.** (3) **GERARDO ALVAREZ, 11010 NE 9th Avenue, MIAMI, FLORIDA 33161, as SECRETARY.**

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is: **CARMEN KLÜH, 4775 COLLINS AVENUE, SUITE 1107, MIAMI BEACH, FLORIDA 33140.**

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on this 23rd day of August 2004.



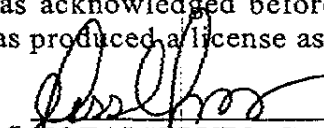
CARMEN KLÜH, Incorporator

STATE OF FLORIDA)
MIAMI-DADE COUNTY)

THE FOREGOING INSTRUMENT was acknowledged before me this 23 day of August 2004, by CARMEN KLÜH, who has produced a license as identification.



Misshka E Lopez
My Commission DD024714
Expires May 13, 2005



NOTARY PUBLIC
STATE OF FLORIDA
Print Name: Misshka Lopez

My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



MARK GUARIGLIA,
Registered Agent

2009 AUG 24 P 3 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED