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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ULTIMATE MEDICAL BILLING, INC.
Account Number : I20030000011
Phone : (305) 263-9500
Fax Number : (305) 263-8700

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2004 NOV 16 AM 8:09

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FLORIDA PROFIT CORPORATION OR P.A.

Golden Palm ~~Corporation~~ Company Group

Certificate of Status	0
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Golden Palm Company Group

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11/17/04

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ULTIMATE MEDICAL BILLING 3052638700

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ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

GOLDEN PALM COMPANY GROUP

ARTICLE II-PRINCIPAL OFFICE

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

12611 NW 11TH PLACE
Sunrise, FL 33323

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ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BOLIVAR SANCHEZ BISBICUS
12611 NW 11TH PLACE
SUNRISE, FL 33323

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ULTIMATE MEDICAL BILLING 3052638700

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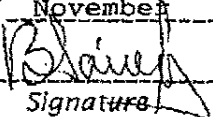
2004 NOV 16 AM 8:09
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

BOLIVAR SANCHEZ BISBICUS
12611 NW 11th Place
SUNRISE, FL 33323

The undersigned incorporator has executed these Articles of Incorporation this 12 day of November 2004


Signature

ARTICLE VI- DIRECTOR(S)

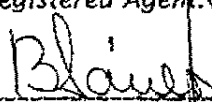
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

BOLIVAR SANCHEZ BISBICUS----- PRESIDENT
12611 NW 11th Place
Sunrise, FL 33323

GLORIA ALICIA SANCHEZ----- VICE PRESIDENT
12611 NW 11th Place
Sunrise, FL 33323

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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