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	CORAL GABLES, FL 33134	(305) 444-4994		
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CC	ORPORATION NAME(S) & D	OCUMENT NUMBE	ER(S) (if known):	
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NEW FILINGS	
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 AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

Certificate of Status

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

:	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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Examiner's Initials

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#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

## INTEGRATED MEDICAL SOLUTIONS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

# ARTICLE I - NAME

The name of the corporation is INTEGRATED MEDICAL SOLUTIONS, INC.

## ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 600 shares of common stock, each share having a par value of \$1.00.

#### ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$600.00.

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at

13360F SW 91 Terr Miami, Florida 33186

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, INTEGRATED MEDICAL SOLUTIONS, INC. organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Dade, has named:

Juan Carlos Cuello 13360F SW 91 Terr Miami, Florida 33186

as its agent to accept service of process within this State.

#### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Juan Carlos Cuello Registered Agent

The corporation shall have (1) director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

# ARTICLE VIII - INITIAL DIRECTORS

The names and street address of the initial director who shall hold office until their successors are elected and have qualified are as follows:

Juan Carlos Cuello

President

Located:

13360F SW 91 Terr., Miami, Florida 33186

## ARTICLE IX - INCORPORATOR

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

Juan Carlos Cuello 13360F SW 91 Terr Miami, Florida 33186

# ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 23rd day of May 2005.

Juan Carlos Cuello