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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

T. Hampton SEP - 8 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M & J PROFESSIONAL BILLING CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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2:00

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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 Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: M & J Professional Billing, Corp

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence

ARTICLE III PRINCIPAL OFFICE

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

(Mail, Business Address)
15321 N.W. 60th Avenue
Suite 101
Miami Lakes, Fl. 33014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do:

- a. Transact any and all lawful business.
- b. Said corporation shall further have power;
 - i. To have perpetual succession by its corporate name;
 - ii. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - iii. To have corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
 - iv. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and real or property or any interest therein, wherever situated;
 - v. To sell, convey, mortgage, pledge, create a security interest, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
 - vi. To have and exercise all powers necessary or convenient to effect its purposes;

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of voting stock, each having the par value of \$.10 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of this corporation shall be:

MADELIN MARICHAL
15321 N.W. 60th Avenue
Suite 101
Miami Lakes, Fl. 33014

ARTICLE VII BOARD of DIRECTORS

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is (are):

MADELIN MARICHAL
(President)
15321 N.W. 60th Avenue
Suite 101
Miami Lakes, Fl. 33014

ARTICLE VIII DATE of COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

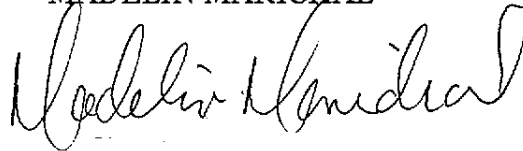
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of September 2005.

MADELIN MARICHAL

CERTIFICATE of DESIGNATION of REGISTERED AGENT

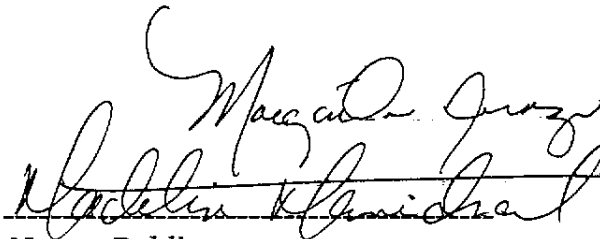
Having been named as Registered Agent and to accept service of process for the above state corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation as Registered Agent.

MADIELIN MARICHAL

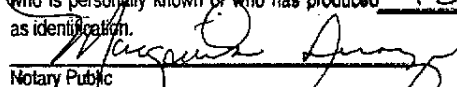


STATE OF FLORIDA
COUNTY MIAMI DADE

Before me, a Notary Public authorized to take acknowledgements in the State and county set forth above personally appeared and personally known to me, as MADELIN MARICHAL, who acknowledged to me that these Article of Incorporation.



Notary Public
State of Florida at large

STATE OF FL
COUNTY OF Dade
Acknowledged before me this 2nd day of Sept.
2005 by Madeline Marichal
who is personally known or who has produced FLDC
as identification.

Notary Public

