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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 FILED

06 MAR 24 PM 2: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. CARDIOPULMOF	ROVIDERSCORP	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
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<u>NEW FILINGS</u>	AMENDMENTS	
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication Other	Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership	
i legitious ivaine	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;
CardioPulmo Providers Corp



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

1352 S.W. 75 Ave. Miami Fl. 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 shares value of \$1.00

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Rafael J. Menendez 1352 S.W. 75 Ave. Miami Fl 33144

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Rafael J. Menendez 1352 S.W. 75 Ave 33144 Miami F1Maria Elena Hidalgo 1352 S.W. 75 Ave Miami FL 33144

ARTICLE VI DIRECTOR(S)

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

Rafael J. Menendez 1352 S.W. 75 Ave 33144 Miami Fl 1352 S.W. 75 Ave Maria Elena Hidalgo Miami FL 33144

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 22 day of March , 2006

Treasurer

SIGNATURE

Vicepresident Secretary Maria Elena Hidalgo

Rafael J. Menendez

SIGNATURE

CERTIFICATE OF DESIGNATON REGISTERED AGENT

FILED

REGISTERED OFFICE.

06 MAR 24 PM 2: 50

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuan to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office registered agent, in the State of Florida,

The name of the corporation is;
CardioPulmo Providers Corp
2 The name and address of the registered agent and office is
Rafael J. Menendez NAME
1352 S.W. 75 Ave
P.O. BOX NOT ACCEPTABLE
Miami Fl 33144
CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE 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 RELATING TITHE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE ABLIGATIONS OF MY POSITION AS REG

SIGNATURE 22day of March ,20 06