Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000001592 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

E & M MEDICAL SERVICES U.S.A. INC.

Certificate of Status	0
Ccrtified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



January 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: B & M MEDICAL SERVICES U.S.A. INC.

REF: W07000000483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

List the name of the registered agent in the R.A. Certificate.

If you have any further questions concerning your document, please call (850) 245-6934.

Loriz Poole Document Specialist New Filing Section FAX Aud. #: H07000001592 Letter Number: 107A00000615

FILED

2007 JAN - 3 AM 10: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of formin; a corporation under the Florida Busines Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E & M MEDICAL SERVICES U.S.A. INC.

ARTICLE II PRINCIPAL OFFICE

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

2530 SW 123 AVENUE MIAMI, FL, 33175.

ARTICLE III SHARES

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

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

ERNESTO GARCIA 2530 SW 123 AVENUE MIAMLFL 33175.

ARTICLE V INCORPORATOR (S)

The name(s) and Street address (s) of the incorporator (s) to these Articles of Incorporation is (are):

ERNESTO GARCIA 2530 SW 123 AVENUE MIAMI,FL33175.

ARTICLE VI DIRECTOR (S)

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

ERNESTO GARCIA 2530 SW 123 AVENUE MIAMLFL33175.

The undersigned incorporator (so has (have) executed these Articles of Incorporation this 2 days of JANUARY of 2007

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE.

..Pursuant to the provisions of sections 60 or, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registere office/registered agent. in the State of Florida.

i. The name of the corporation i	12	
----------------------------------	----	--

2.	The name and	address of the	registered	acent and	of ice i	5.

E & M	MEDICAL SERVICES U.S.A. INC.	
	(NAME)	
	ernesto garcia 2530 SW 123 AVENUE	
	MIAMI, FL, 33175	
	(ADDRESS)	
	(P. O BOX NOT ACCEPTABLE	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IFURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 1 2 2007