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PICK-UP	WAIT MAIL
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Certified Copies	Certificates of Status
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N3/00/07--01006--013 **78.75

FILED 07 MAR -5 PM 1: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

\$ 310/07

TRANSMITTAL LETTER

FILED

07 MAR -5 PN 1: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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SUBJECT: <u>DMB Medical Solutions, Inc.</u> (Proposed corporate name-must include suffix)

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Enclosed is an original and $\underline{one (1) copy}$ of the articles of incorporation and a check or money order for:

<u>COST</u> \$78.75

Filing Fee & Certificate

From: _____ Daisy M. Bogaert-Heinsen

<u>1851 SW 176TH Avenue</u> Address

<u>Miramar, FL 33029</u> City, State, Zip

(954) 430-8416

Daytime Telephone Number

ARTICLES OF INCORPORATION

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

- - - -

ARTICLE I NAME

The name of the corporation shall be:

DMB Medical Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1851 SW 176th, Avenue Miramar, FL 33029

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daisy M. Bogaert-Heinsen 1851 SW 176th Avenue Miramar, FL 33029 TRATIC SAT

ARTICLE V INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

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Daisy M. Bogaert-Heinsen 1851 SW 176th Avenue Miramar, FL 33029

ARTICLE VI CORPORATON EXISTENCE

The existence of this corporation shall be perpetual.

The undersigned incorporator(s) has (have) executed these articles of incorporation this

_1_day of <u>3-07</u>

aug Bogant demser Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 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.

1. The name of corporation is:

DMB Medical Solutions, Inc.

2. The name and address of the registered agent and office is:

Daisy M. Bogaert-Heinsen 1851 SW 176th Avenue Miramar, FL 33029

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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. I further 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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314