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To:

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Fax Number : (850)617-6381

From:

Account Name : ULTIMATE MEDICAL BILLING, INC.

Account Number : I20030000011

Phone

: (305)263-9500

Fax Number

: (305)229-0985

# FOREIGN PROFIT/NONPROFIT CORPORATION

Infinitive Care Solutions, Inc.

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Certificate of Status	0
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3052290985 Florida Dept of State



July 2, 2008

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

ULTIMATE MEDICAL BILLING, INC.

SUBJECT: INFINITIVE CARE SOLUTIONS, INC.

REF: W08000031689

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### 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 Article of Incorporation.

## ARTICLE 1- NAME

Infiniti Care Solutions, Inc.

## ARTICLE II-PRINCIPAL OFFICE

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

12101 SW 168 Terrace Miami, FL 33177

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

## ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACKLYNNE VASQUEZ 12101 SW 168 TERRACE MIAMI, FL 33177

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## **ARTICLE V - INCORPORATOR**

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

JACKLYNNE VASQUEZ 12101 SW 168 TERRACE MIAMI, FL 33177

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>ST</sup> day of July , 2008.

ARTICLE VI - DIRECTOR(S)

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

JACKLYNNE VASQUEZ ------ PRESIDENT 12101 SW 168 TERRACE MIAMI, FL 33177

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 STATUES RELATED TO THE PROPER AND COMPLETED PERFORMANCE OF MY DUTIES, AND TAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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