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08 AUG 11 PM 12:06

8/12/08

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TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-245-6052**

SUBJECT: De Zago Medical Services, Inc.

Please find enclosed an original and (1) copy of the Articles of Incorporation for the above corporation along with payment of \$87.50 (Filing Fee, Designation of Registered Agent, Certified Copy & Certificate of Status).

FROM: Linda Marie De Zago
3697 Asperwood Circle
Coconut Creek, FL 33073
954-427-7526

**ARTICLES OF INCORPORATION
OF**

De Zago Medical Services, Inc.

08 AUG 11 PM 12:06

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

ARTICLE I - NAME

The name of the corporation shall be *De Zago Medical Services, Inc.*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3697 Asperwood Circle, Coconut Creek, FL 33073.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares. Such shares shall be of a single class of common stock and have \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Linda Marie De Zago, 3697 Asperwood Circle, Coconut Creek, FL 33073.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Linda Marie De Zago, 3697 Asperwood Circle, Coconut Creek, FL 33073.

ARTICLE VI - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII - NATURE OF BUSINESS

The purpose for which the corporation is organized is to provide healthcare related services. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially, the name and street address of the initial member of the Board of Directors is:

Linda Marie De Zago, 3697 Asperwood Circle, Coconut Creek, FL 33073.

The undersigned have executed these Articles of Incorporation this 4 day of August, 2008.

Linda Marie De Zago / Director
Signature/title

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DIVISION OF CORPORATIONS

08 AUG 11 PM 12:06

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Corporation is *De Zago Medical Services, Inc.*
2. The name and address of the registered agent and office is:

Linda Marie De Zago, 3697 Asperwood Circle, Coconut Creek, FL 33073.

Signature Linda Marie De Zago
Title Director
Date 8/4/2008

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.

Signature Linda Marie De Zago
Title Director