

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ULTIMATE MEDICAL BILLING, INC.

Account Number : I20030000011

Phone : (305)263-9500

Fax Number : (305)229-0985

FLORIDA PROFIT/NON PROFIT CORPORATION

Jael Millares, Inc.

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February 4, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ULTIMATE MEDICAL BILLING, INC.

SUBJECT: JAEL MILLARES, INC.

REF: W09000005417

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.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H09000014671 Letter Number: 409A00003992 (((H09000014671 3)))

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

Jael Millares, Inc.

ARTICLE II-PRINCIPAL OFFICE

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

5055 NW 7 Street, Apt 905 Miami, FL 33126

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:

Cindy Kimbrough 5055 NW 7 Street, Apt 905 Miami, FL 33126

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ARTICLE V - INCORPORATOR

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

Jael Millares 5055 NW 7 Street, Apt 905 Miami, FL 33126

STATE ORIDA

The undersigned incorporator has executed these Articles of Incorporation this 21st day of January, 2009.

Signature

ARTICLE VI - DIRECTOR(S)

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

Jael Millares 5055 NW 7 Street, Apt 905 Miami, FL 33126

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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