

P09000077937

Division of Corporations

Page 1 of 1

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.

((H09000202653 3)))



H09000202653ABC.

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) 617-6381

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 SEP 17 PM 12:21

FLORIDA PROFIT/NON PROFIT CORPORATION
INTEGRATED MEDICAL SYSTEMS, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 17 PM 1:14

Electronic Filing Menu Corporate Filing Menu

Help
9/18/09

2009 SEP 17 PM 1:14

ARTICLES OF INCORPORATION

OF

INTEGRATED MEDICAL SYSTEMS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

INTEGRATED MEDICAL SYSTEMS, INC.

The principle place of business is:

8567 CORAL WAY, SUITE 321
MIAMI, FL 33155

ARTICLE II

This corporation may engage in or transact 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 III CAPITAL STOCK

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

1000 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

IVAN J. PEREZ-BLANZACO (P/D)
8567 CORAL WAY. STE. 321
MIAMI, FL 33155

ROOSEVELT PETIT (T/D)
8567 CORAL WAY. STE. 321
MIAMI, FL 33155

NYDIA DEL VALLE (S/D)
8567 CORAL WAY. STE. 321
MIAMI, FL 33155

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

NYDIA DEL VALLE
8567 CORAL WAY. STE. 321
MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15TH DAY OF SEPT. 2009.

Signature of Incorporator

Nydia Del Valle

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 SEP 17 PM 1:14

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 the corporation:
Integrated Medical Systems, Inc.
2. The name and address of the registered agent and office is:
NYDIA DEL VALLE
8567 CORAL WAY. STE. 321
MIAMI, FL 33155

Signature Nydia Del Valle

Title Secretary Date 9/15/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Nydia Del Valle

Date 9/15/09