

CORPORATION INFORMATION
SERVICES, INC
1201 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0193 FAX

800-342-8086

P95000003575

CSO networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 524663 135340A

AUTHORIZATION :

Patricia Prieto

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 1995

ORDER TIME : 4:48 PM

800001880118

ORDER NO. : 524663

CUSTOMER NO: 135340A

CUSTOMER: Mr. Michael Arias
MS. VICTORIA ARMAS

115 Sw Lojeune Road

Miami, FL 33134

DOMESTIC FILING

P95000003575

NAME: ANGEL'S MEDICAL SERVICES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

nm
1-13-95
01

FILED
95 JAN 13 PM 11:07 95 JAN 15 PM 9 29
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANGEL'S MEDICAL SERVICES, INC.

FILED
95 JAN 13 11:11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANGEL'S MEDICAL SERVICES, INC.

The address of the principal office of this corporation shall be 115 Southwest Lejeune Road, Miami, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 names and addresses of the initial members of the Board of Directors are:

Angel Estefan

1538 Southwest Avenue
Miami, Florida 33174

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 12, 1995.

Laura R. Dunlap
Incorporator
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

KWJ/jwk

CORPORATE FORM
SERVICES, INC.
1201 HAYS
TALLAHASSEE, FL 32310
904-222-0171
904-222-0172 FAX

CSO networks

95 JAN 17 PM 12:34

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000012

REFERENCE : 525531 135340A

AUTHORIZATION :

COST LIMIT : 0.00

ORDER DATE : January 16, 1995

ORDER TIME : 10:33 AM

ORDER NO. : 525531

CUSTOMER NO: 135340A

CUSTOMER: Mr. Michael Arias
Mr. Michael Arias
Suite 201
2222 V. Flagler
Miami, FL 33141

DOMESTIC AMENDMENT FILING

NAME: ANGEL'S MEDICAL SERVICES, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANNY SMITH

EXAMINED: 1/17/95

FILED
95 JAN 17 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
JUN 17 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I and VI of the Articles of Incorporation of
ANGEL'S MEDICAL SERVICES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

ANGEL'S MEDICAL SERVICES, INC.

The address of the principal office of this corporation
shall be 1538 Southwest 103rd Street, Miami, Florida 33174
and the mailing address of the corporation shall be the same.

ARTICLE VI. 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 names and addresses of the
initial members of the Board of Directors are:

Angel Estefan
Dir.

1538 Southwest 103rd Avenue
Miami, Florida 33174

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendmont was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 17th day of January, 1995.

Corporate Agents, Inc.

Gail Shelby
BY: Its Incorporator, Gail Shelby