

P9500014336

ARIEL A. LORIE ACCOUNTING SERVICES, INC.  
18876 LA COSTA LN. BOCA RATON, FL 33496  
(407) 487-3894

✓  
600001410776  
-02/20/95--01110--009  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

REF: INTEGRAL MEDICAL SERVICE, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR  
INTEGRAL MEDICAL SERVICE, INC.

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING  
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO  
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

  
ARIEL A. LORIE  
ACCOUNTANT

F. CHESSEY FEB 21 1995.

F. CHESSEY FEB 24 1995.

FILED  
1995 FEB 20 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

INTEGRAL MEDICAL SERVICE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

INTEGRAL MEDICAL SERVICE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7929 NW 53RD ST.

MIAMI, FL 33166

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1995 FEB 20 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first

Board of Directors of this Corporation are as follows:

PEDRO E. AUCHET ..... 18861 NW 77 CT MIAMI, FL 33015  
ANNKHY DOMINGO ..... 750 NW 123 CT MIAMI, FL  
ROBERTO ALONSO ..... 1740 SW 94 AVE MIAMI, FL 33165

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

PEDRO E. AUCHET ..... 18861 NW 77 CT MIAMI, FL 33015  
ANNKHY DOMINGO ..... 750 NW 123 CT MIAMI, FL  
ROBERTO ALONSO ..... 1740 SW 94 AVE MIAMI, FL 33165

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, PEDRO E. AUCHET, ANNKHY DOMINGO  
AND ROBERTO ALONSO, both being natural persons, competent to contract, has hereunto set their hands and seals this 10th day of FEBRUARY, 1995.

[Signature] (SEAL)  
[Signature] (SEAL)  
[Signature] (SEAL)

STATE OF FLORIDA)  
NOTARY PUBLIC  
ISABEL DUANY  
My Comm. Exp. 5-27-95  
Bonded By Service Ins. Co.  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared PEDRO E. AUCHET, ANNKHY DOMINGO and ROBERTO ALONSO, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 10th day of FEBRUARY, 1995.

[Signature]  
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires: 5/27/95

STATE OF FLORIDA  
NOTARY PUBLIC  
ISABEL DUANY  
My Comm. Exp. 5-27-95  
Bonded By Service Ins. Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That INTEGRAL MEDICAL SERVICE, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of MIAMI, County of DADE, State of Florida, has named PEDRO E. AUCHET, located at 18861 NW 77 CT., MIAMI, Florida, 33015, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: *Pedro E. Auchet*

Resident Agent

FILED  
1995 FEB 20 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA