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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MEDICAL INSTITUTIONAL SERVICES, INC.
FAX AUDIT NUMBER: H95000007276
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95 JUN 29 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUN-29-1995 13:14 FROM EMPIRE CORP KIT
DIVISION OF CORPORATIONS
95 JUN 29 PM 1:30
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ARTICLES OF INCORPORATION
OF
MEDICAL INSTITUTIONAL SERVICES, INC.

FILED
95 JUN 29 PM 4:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: MEDICAL INSTITUTIONAL SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 10975 S.W. 40 STREET, SUITE 328, MIAMI, FL 33165.

ARTICLE III. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares each having a par value of \$0.50.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:
ROBERTO MEDEROS, 10975 SW 40 STREET, SUITE 328, MIAMI, FL 33165.

ARTICLE V. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI. DIRECTORS:

The corporation shall have one director initially.

ARTICLE VII. INITIAL DIRECTOR:

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified is as follows:

ROBERTO MEDEROS, 10975 SW 40 STREET, SUITE 328, MIAMI, FL 33165.
CARLOS BENITEZ, 10975 SW 40 STREET, SUITE 328, MIAMI, FL 33165.

Prepared by Alberto Benitez, CPA, PA (305) 221-4175
10425 SW 22 STREET
MIAMI, FL 33165

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ARTICLE VIII. OFFICERS:

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The name of persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

ROBERTO MEDEROS
10975 SW 40 STREET, SUITE 328,
MIAMI, FL 33165.

PRESIDENT

CARLOS BENITEZ
10975 SW 40 STREET, SUITE 328,
MIAMI, FL 33165

SECRETARY, TREASURER

ARTICLE IX. INCORPORATION:

The name and street address of the incorporator to these Articles of Incorporation is : ROBERTO MEDEROS
10975 SW 40 STREET, SUITE 328
MIAMI, FL 33165

The undersigned incorporator- has executed these Articles of Incorporation this 22th day of June of 1995.


ROBERTO MEDEROS

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JUN-29-1995 13:15 FROM ENPINE CORP. KIT

TO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

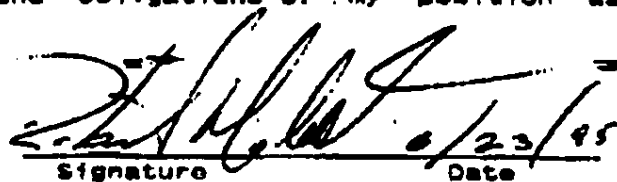
Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **MEDICAL INSTITUTIONAL SERVICES, INC.**

The name and address of the registered agent and office is:

ROBERTO MEDEROS, 10975 SW 40 STREET, SUITE 328, MIAMI, FL 33165.

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 Date 6/23/95

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