

08/10/95 08:40

FAS-T CORPORATION AGENTS

(305) 992-5991

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8/10/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

9-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: B.A.U. MEDICAL CONSULTANT, INC.,

FAX AUDIT NUMBER: H95000008790

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/10/1995

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
G.A.U. MEDICAL CONSULTANT, INC.

FILED
CLERK OF DISTRICT COURT
JULY 10 PM 12:50

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be G.A.U. MEDICAL CONSULTANT, INC. and the initial address of this corporation shall be 15476 N.W. 77th Ct. Suite 404 Miami Lakes, Florida 33016.

ARTICLE II

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

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
500	\$.50	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared by: Gustavo A. Urquijo Sr.
15476 N.W. 77th Ct.
Miami Lakes, FL 33015
Suite 404
(305) 582-3424

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ARTICLE V

The initial registered office of this corporation shall be at 15476 N.W. 77th Ct. Suite 404 Miami Lakes, Florida with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Gustavo A. Urquijo

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the director of the corporation, who shall hold office for the first year or until her successor is duly executed and qualified shall be:

<u>Director</u>	<u>Title</u>	<u>Ownership</u>
Gustavo A. Urquijo Sr. 15476 N.W. 77th Ct. Suite 404 Miami, Florida 33016	President	100%

ARTICLE VIII

The name and address of the Incorporator is Gustavo A. Urquijo Sr. 15476 N.W. 77th Ct. Suite 404 Miami Lakes, Florida 33016

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ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

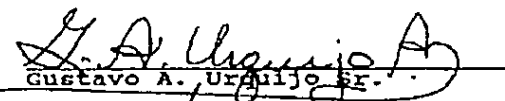
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 9th day of August, 1995.


Gustavo A. Urguio Jr.

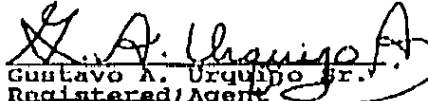
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is
submitted:

First, That G.A.U. MEDICAL CONSULTANT, INC desiring to
organize under the laws of the State of Florida, has named
Gustavo A. Urquijo 15476 N.W. 77th Ct. Suite 404 Miami Lakes,
Florida, County of Dade, State of Florida, as its statutory
Registered Agent.

Having been named the statutory Registered Agent of the
above corporation at the place designated in this
certificate, I hereby accept the name and agree to act in
this capacity, and agree to comply with the provisions of
Florida law relative to keeping the registered office open,
and I accept the obligations of Section 607.325 F.S.


Gustavo A. Urquijo Jr.
Registered Agent

Dated this 9th day of
August 1995.

FILED
95 AUG 10 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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