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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-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: QUALITY HEALTH OPTIONS, INC.

FAX AUDIT NUMBER: H96000000078

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/02/1996

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96 JAN -3 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DIVISION OF CORPORATIONS

96 JAN -3 AM 8:08

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ARTICLES OF INCORPORATION

OF

QUALITY HEALTH OPTIONS, INC.

FILED
95 JAN -3 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: QUALITY HEALTH OPTIONS, INC.

The principal place of business of this corporation shall be: 5209 N.W. 74th Ave. # 213
Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

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 par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 1.00 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):

President: Omelio Ramirez

5209 N.W. 74th Ave. # 213
Miami, FL 33166

Prepared by: Omelio Ramirez
5209 N.W. 74th Ave. # 213
Miami, FL 33166
(305) 597-3949

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ARTICLE VI INCORPORATOR(S)

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

Omelio Ramirez

5209 N.W. 74th Ave. # 213 Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of January, 1996

Signature(s) of Incorporator(s)

Omelio Ramirez

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**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 is: QUALITY HEALTH OPTIONS, INC.

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

Omello Ramirez

(P.O. BOX NOT ACCEPTABLE)

5209 N.W. 74th Ave. # 213 Miami, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

Omello Ramirez
(corporate officer)

TITLE

President

DATE

1/2/96

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

Omello Ramirez

DATE

1/2/96

REGISTERED AGENT FILING FEE: :

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