

1/09/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

50 NW 11TH ST

STATE OF FLORIDA

400 EAST UNIV. BLVD.

MIAMI FL 33136-7070

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ATLAS AERO-MEDICAL SERVICES, INC.

FAX AUDIT NUMBER: H96000000410

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/09/1996

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1996

ACE INDUSTRIES INC.

MIAMI, FL

SUBJECT: ATLAS AERO-MEDICAL SERVICES, INC.
REF: W96000000751

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000000410
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H96-00410

ARTICLES OF INCORPORATION

of ATLAS AERO-MEDICAL SERVICES, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: ATLAS AERO-MEDICAL SERVICES, INC.
Address of the Corporation: 11741 N.W. 12th STREET
PEMBROKE PINES, FL 33026

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

11741 N.W. 12th STREET, PEMBROKE PINES, FL 33026
and the name of the initial registered agent at such address is JASON EDELSTEIN

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent
JASON EDELSTEIN

1/9/96

Date

Article 6: The board of directors are as follows:

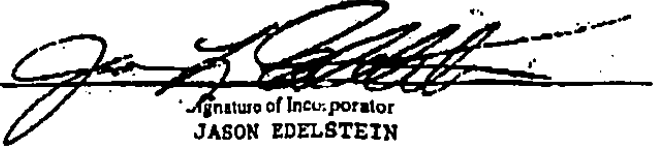
The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. <u>JASON EDELSTEIN</u>	<u>SYLVIA EDELSTEIN</u>
<u>11741 N.W. 12th STREET</u>	<u>11741 N.W. 12th STREET</u>
<u>PEMBROKE PINES, FL 33026</u>	<u>PEMBROKE PINES, FL 33026</u>

Article 7: The Name and address of the incorporator is:

JASON EDELSTEIN
11741 N.W. 12th STREET
PEMBROKE PINES, FL 33026

In witness whereof I have subscribed my name


Signature of Incorporator
JASON EDELSTEIN

H96-00410
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571