

CHARGED PLEASE ENTER YOUR CARD NO. TO A. AND THIS PROCESS. ENTER 'M'.

1/96 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: FAST CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000003421))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EMMANUEL MEDICAL SERVICES INC.
FAX AUDIT NUMBER: H96000003421 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/11/1996 TIME REQUESTED: 14:31:57
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 MAR 11 PM 3:58

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: EMMANUEL MEDICAL SERVICES, INC.
REF: W96000005371

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE LIST THE NAME OF THE R.A. ON THE CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000003421
Letter Number: 196A00010897

ENCLOSURE TO FILE

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED
96 MAR 12 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EMMANUEL MEDICAL SERVICES INC.

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: EMMANUEL MEDICAL SERVICES INC.

The principal place of business of this corporation shall be: 2385 W. 6th Lane
Hialeah, FL 33010

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: one thousand 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):

Prepared by:
Tax Professionals Corp.
1941 W. 68th Street
Hialeah, FL 33014

Yanet Valdes
2385 W 6th Ln.
Hialeah, FL
33010

Mara P. Mernal
2385 W 6th Ln.
Hialeah, FL
33010

ARTICLE VI INCORPORATOR(S)

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

Yanet Valdes
2385 W 6th Ln.
Hialeah, FL
33010

Mara P. Mernal
2385 W. 6th Ln.
Hialeah, FL
33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of March, 1996

Signature(s) of Incorporator(s)

Mara P. Mernal
Yanet Valdes

**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: Emmanuel Medical Services Inc.

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

Yanet Valdes
2385 W. 6th Lane

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33010

(CITY/STATE/ZIP)

SIGNATURE

[Signature]

305) 889-5984

TITLE President

DATE March 9, 1996

96 MAR 12 PM 4:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Signature]

DATE March 9, 1996

REGISTERED AGENT FILING FEE:

H96000003421

P96000022482

Miami, Florida
April 3, 1996

Florida Department of State
Department of Corporations
Tallahassee, Florida

Gentlemen:

This is to change the address of the following CORPORATION:

EMMANUEL MEDICAL SERVICES, INC.
DOCUMENT NO. P96000022482

OLD ADDRESS: 2385 W. 6th Lane
Hialeah, Fla. 33010

NEW ADDRESS: 6001 N.W. 153 Street, Suite 206
Miami Lakes, Florida 33014

RECEIVED
96 APR -5 AM 7:04
DIVISION OF CORPORATIONS

ADDRESS CHANGE
FILL IN NY
DB
4/5

Yours truly,



PRESIDENT