

P96000044/01

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
MAY 17 PM 12:35
TALLAHASSEE, FLORIDA

400001827144
-05/17/96--01085--015
****131.25 ****131.25

SUBJECT: Medical Eligibility Professionals Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Carlos Fernando Giron
Name (printed or typed)

3430 S.W. 108 Avenue
Address

Miami, FL 33165
City, State & Zip

(305) 552-0632
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 23 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
96 MAY 17 PM 12:35
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Medical Eligibility Professionals Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3430 S.W. 108 Avenue
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:

100 (additional stock structure information
included on the next page under Article
III.)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Fernando Giron
3430 S.W. 108 Avenue
Miami, FL 33165

Article III (additional structure information)

Upon any increased issue of stock, the stockholders shall have the pro rata preferential right to subscribe therefor at such price and on such terms as the Board of Directors may, in each instance, fix,

None of the Stockholder's shares can be sold, pledged, or encumbered by any of the individual Stockholders unless it first be offered to the other Stockholders in proportion to the number of shares held by them at then market value., by giving the other Stockholders notice in writing of intention to sell, after which notice the other Stockholders shall have thirty (30) days within which to either accept or reject the offer.

In the event of acceptance, a closing date and place shall be fixed within ten (10) days after acceptance for the transfer of the selling Stockholder's stock and the delivery of the price therefor. Such stock shall be delivered free and clear of all liens, encumbrances or restrictions.

Nothing herein contained shall restrict the free transfer of the shares of stock of any shareholders to and from their respective spouses.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Carlos Fernando Giron
3430 S.W. 108 Avenue
Miami, FL 33165

50 shares- Common Stock


Lissette Barbara Giron
3430 S.W. 108 Avenue
Miami, FL 33165

50 shares- Common Stock

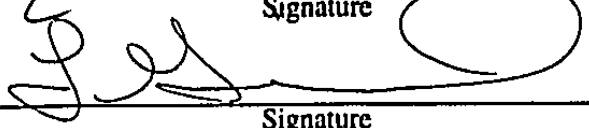
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

-Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FILED
95 MAY 17 PM 12:35
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Medical Eligibility Professionals Inc.
2. The name and address of the registered agent and office is:

Carlos Fernando Giron
(NAME)

3430 S.W. 108 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33165
(CITY/STATE/ZIP)

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)

May 15, 1996
(DATE)