

JUN-7-1996 1515G EMPIRE CORPORATE KIT P.48
6/07/96 FLORIDA DIVISION OF CORPORATIONS
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA 402 W. FLAGLER
TALLAHASSEE, FL 32399 SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
FAX: (904) 922-4000

Handwritten: H960000049237

(((H96000008053))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TELE SAVING, INC.
FAX AUDIT NUMBER: H96000008053 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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96 JUN 10 AM 7:55
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
TELE-SAVING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations, of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: TELE-SAVING, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 9100 S. DADELAND BLVD. SUITE 704 MIAMI FLORIDA 33156

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 8607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARIA SUCO 9100 S. DANLAND BLVD. SUITE 704 MIAMI FLORIDA 33156

ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

PRESIDENT
MARIA SUCO
7220 S.W. 19 TERR.
MIAMI FLORIDA 33155

VICE PRESIDENT
JUANA ISABEL MONTANO
7220 S.W. 19 TERR.
MIAMI FLORIDA 33155

SECRETARY/TREASURER
YICMARA LEE
7900 S.W. 139 TERRACE
MIAMI FLORIDA 33156

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER STREET #200
MIAMI FLORIDA 33135**

The undersigned has executed these Articles of Incorporation this 07 day of JUNE, 1996.

Ray C. Stormont
Incorporator
**RAY C. STORMONT FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.**

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

Pursuant to the provisions of section 607.0901, 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.

I rat that Tele-Flaming (Name of Corporation) desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation hereinafter named Mauro Pico (Name of Registered Agent) located at 9100 S. Dadeland Blvd County of Dade (County) State of Florida, as its agent to accept service of process within this state.

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 Mauro Pico
Registered Agent

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OCT-07-1996 13:02

EMPIRE CORPORATE KIT

P.01/09

10/07/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TELE-SAVING, INC.

AUDIT NUMBER.....H96000014051

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPINS.....0

PAGES..... 3

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56 OCT - 7 PM 1:13

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56 OCT 7 1:30 PM '96

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

tele-saving, inc.
P# 000029237
(present name)

95 OCT - 7 PM 2:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTS: Amendment(s) adopted:

Article I: tele-saving inc
changed to: Pacific Health Care inc
Article III: Romara Lee - changed to: Maripluc

SEC ND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THE D: The date of each amendment's adoption: 10-30-96

POT (THE Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

Xiomara Lee, Accountant
9100 S. Dadeland Blvd. # 704
Miami, FL 33156
(305) 670.1069

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Sign this 4 day of October, 1996.

Pacific Health Care Inc.
(Corporation Name)

By Thomas Lee
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

XIOMARA LEE
(Typed or printed name)

Secretary of Treasure
(Title)

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