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7/12/96

FLORIDA DIVISION OF CORPORATIONS

2:42 PM

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((H96000009720)) ELECTIONS FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

(405 NW 53rd St)

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000009720))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MATHEW MEDICAL SERVICES, INC.

FAX AUDIT NUMBER: H96000009720

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/12/1996

TIME REQUESTED: 12:42:03

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

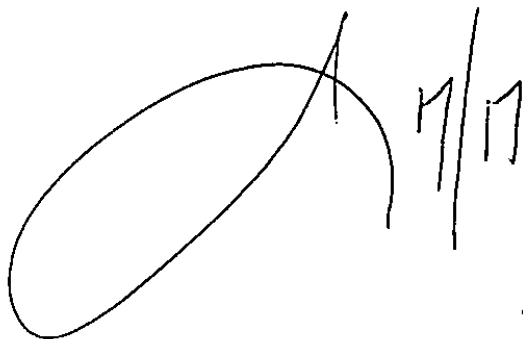
ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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56 JUL 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DIVISION OF CORPORATIONS

96 JUL 17 AM 7:45

RECEIVED

07-12-96 11:47AM FROM THE MANAGEMENT GROUP

P03
1196000009720

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this
11 day of JULY of 19 96.

Roberto Hernandez
Incorporator's signature

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 11 day of
July of 19 96 by Roberto Hernandez of Mathew
Medical Services Inc.

Jorge M. Palacios
Jorge M. Palacios
Notary Public, State of Florida
Commission No. CC 101815
My Commission Expires 7/14/97
Bulleted Through Fla. Notary Service & Recording Co.
JORGE M. PALACIOS
NOTARY PUBLIC
My commission expires 7-14-97



H96000009720

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.323, 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: MATHEW MEDICAL SERVICES, INC.
2. The name and address of the registered agent and office is:

ROBERTO HERNANDEZ
6400 SW 37 STREET
MIAMI, FL. 33155



Signature Corporate Officer
President

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96 JUL 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: 11 of JULY of 19 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 607.323, FLORIDA STATUTES.



SIGNATURE OF REGISTERED AGENT

DATED: 11 Day of JULY of 19 96

~~600059808~~ 600059808
MATHEW MEDICAL SERVICES, INC.
7157-59 WEST FLAGLER STREET
MIAMI, FLORIDA 33144

August 21, 1996

RETURN RECEIPT REQUESTED
P-303-533-049

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

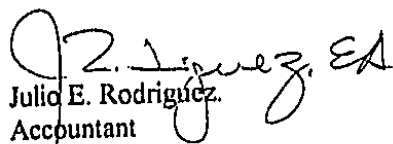
Re: Change of Address of MATHEW Medical Services, Inc.

Sirs:

Please be advice that our new address is: 7157-59 West Flagler Street, Miami, Florida 33144.

Please take note of the above change.

Sincerely,


Julio E. Rodriguez
Accountant

cc: File

4mtn
8.30.96