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TRANSMITTAL LETTER

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

400001811174
-08/02/96--01019--011
*****78.75 *****78.75

SUBJECT: E.G. MEDICAL SERVICES CORP.
(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: ELIZABETH GUERRA
Name (printed or typed)

21 EAST 50TH PLACE
Address

HIALEAH - FLORIDA 33013
City, State & Zip

(305) 694-1047
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG 12 AM 10:37

FILED

*Called
Elizabeth,
converted
art. 2 &
14.*

W 96-16157

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

SN AUG - 2 1996

August 6, 1996.

FLORIDA DEPARTMENT OF STATE

ATTENTION: Sandy Ng

Document Letter # B96A00036995

I am returning a copy of the letter it was send to me for a correction on my corporation papers. I have may the correction requested. Please if there is any other question concerning this matter call me at any of the below telephone numbers.

OFFICE

E.G. MEDICAL SERVICES CORP.
1014 East 29th street
Hialeah, Florida 33013
Telephone (305) 696-5989

Home Address/Mailing address where I want my mail to go

Elizabeth Guerra
E.G. MEDICAL SERVICES CORP
21 East 50th Place
Hialeah, Florida 33013
Telephone (305) 824-3685

Sincerely Yours;



ELIZABETH Guerra

cc/B.E.G. OFF.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

ELIZABETH GUERRA
21 E. 50TH PL.
HIALEAH, FL 33013

SUBJECT: E.G. MEDICAL SERVICES CORP.
Ref. Number: W96000016157

We have received your document for E.G. MEDICAL SERVICES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00036995

ARTICLES OF INCORPORATION

FILED
96 AUG 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

E.G. MEDICAL SERVICES CORP.

ARTICLE II PRINCIPAL OFFICE

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

Principal add: 1014 EAST 29 STREET HIALEAH FLORIDA 33013

Mailing add: 21 E. 50th PL., Hialeah, FL 33013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE STOCK OF THIS CORPORATION SHALL BE KNOWN AS COMMON STOCK. THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION MAY ISSUE IS 50 SHARES. EACH SHARE OF COMMON STOCK SHALL HAVE NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH GUERRA
1014 E. 29 St.
HIALEAH, FLORIDA 33013

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):

ELIZABETH GUERRA
PRES.

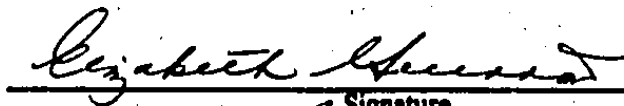
21 EAST 50th PLACE
HIALEAH FLORIDA 33013

JOSE CLERO
VICE-PRES.

7312 WEST 30th LANE
HIALEAH, FLORIDA 33016

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

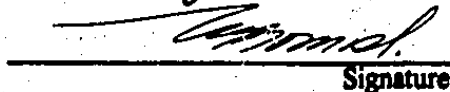
1st day of JUNE, 19 96.



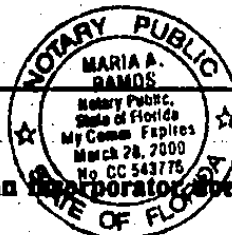
Signature



Signature



Signature



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

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHARTER 40.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

FIRST THAT ELIZABETH GUERRA
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT
THE CITY OF WIALEAH

COUNTY OF DADE, STATE OF FLORIDA, HAS

NAMED REGISTERED AGENT OF ELIZABETH GUERRA

LOCATED AT 1014 EAST 29 STREET

COUNTY OF DADE STATE OF FLORIDA

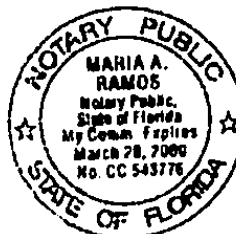
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THIS PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Elizabeth Guerra
ELIZABETH GUERRA
(REGISTERED AGENT)

Maria A. Ramos
NOTARY PUBLIC.



**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.

1. The name of the corporation is: E.G. MEDICAL SERVICES CORP.
2. The name and address of the registered agent and office is:

ELIZABETH GUERRA
(NAME)

1014 East 29th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH FLORIDA 33013
(CITY/STATE/ZIP)

FILED
96 AUG 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Elizabeth Guerra
(SIGNATURE)

JUNE 1, 1996
(DATE)