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6370 Hawkes Bluff Avenue
Davie, Florida 33331

November 8, 1996

Department of State
Corporate Records
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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****122.50 ****122.50

Dear Secretary of State:

Enclosed kindly find one original and a copy of the Articles of Incorporation of
Operation ^{Herz} Management Services, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of
\$122.50 along with another check in the amount of \$35.00 for the registration of the corporation
name. Your assistance in establishing the corporation to be known as Operation Management
Services, Inc. is greatly appreciated.

Thank you in advance for your consideration.

Sincerely yours,

Ernie Domenech

Ernie Domenech

Dmc 11/14/96 W96-24146

~~308, 524, 502, 677~~

FILED
96 NOV 19 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6370 Hawkes Bluff Avenue
Davie, Florida 33331

November 18, 1996

Department of State
Corporate Records
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Doris McDuffie
Corporate Specialist Supervisor

Dear Ms. McDuffie:

Enclosed kindly find one original and one copy of the Articles of Incorporation of Operation Health Management Services, Inc., along with a copy of the letter that was returned to us due to unavailability of the prior name that was chosen.

Also find enclosed a check made payable to the Secretary of State in the amount of \$127.50 along with another check in the amount of \$35.00 for the registration of the corporation name. Your assistance in establishing the corporation to be known as Operation Health Management Services, Inc. is greatly appreciated.

Thank you in advance for your consideration.

Sincerely yours,

A handwritten signature in cursive script, reading "Ernie Domenech".

Ernie Domenech



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 14, 1996

ERNIE DOMENECH
6370 HAWKES BLUFF AVENUE
DAVIE, FL 33331

SUBJECT: OPERATION MANAGEMENT SERVICES, INC.
Ref. Number: W96000024146

We have received your document for OPERATION MANAGEMENT SERVICES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please retain the check for \$35.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00051972

ARTICLES OF INCORPORATION
OF
OPERATION HEALTH MANAGEMENT SERVICES, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be OPERATION HEALTH MANAGEMENT SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6370 Hawkes Bluff Avenue, Davie, Florida 33331.

ARTICLE III: STOCK

The number of shares that this corporation is authorized to have outstanding at one time is One Thousand (\$1,000) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of and address of the initial Registered Agent is:

Ernie Domenech
6370 Hawkes Bluff Avenue
Davie, Florida 33331

ARTICLE V: INCORPORATOR

The name and street address of the incorporator is as follows:

Ernie Domenech
6370 Hawkes Bluff Avenue
Davie, Florida 33331

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of the Officers/Directors of the corporation are as follows:

President/Director:	Ernie Domenech
Vice President/Director:	Francisco Padron
Secretary/Director:	Francisco Mora
Treasurer/Director:	Francisco Mora

The undersigned has executed these Articles of Incorporation this 18th day of December, 1996.

Ernie Domenech

Ernie Domenech

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Office, in the State of Florida.

1. The name of the corporation is OPERATION HEALTH MANAGEMENT SERVICES, INC.
2. The name and address of the Registered Agent in office is:

Ernie Domenech
6370 Hawkes Bluff Avenue
Davie, Florida 33331

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

DATED: This 18th day of December 1996.


Ernie Domenech