

DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: HEALTHCRE DATA SOLUTIONS, INC.

AUDIT NUMBER...... H96000017151

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. PAGES..... 7

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EMPIRE CORPORATE KIT

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# ARTICLES OF INCORPORATION

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ARTICLE I - Name

The name of this corporation is HEALTHCARE DATA SOLUTIONS, INC.

ARTICLE II - Principal Office

The mailing address of this corporation shall be: 6265 S.W. 88 Court Miami, FL 33173

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all business pursuant to the laws of the State of Florida.

ARTICLE IV- Capital Stock

This corporation is authorized to issue 100 shares of \$.10 par value common stock which shall be designated as "Common Shares".

ARTICLES V - Initial Registered Agent

The street address of the registered office of this corporation is 3191 Coral Way, Third Floor, Miami, Plorida 33145 and the name of the registered agent of this corporation at that address is Cesar R. Sordo, Esq.

ARTICLE VI - Board of Directors

The Corporation shall initially have one Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Albert C. Santalo 6265 S.W. 88 Court Miami, Florida 33173

Cesar R. Sordo. Esq. 3191 Corol Way Third Floor Miami, Florida 33145 Fla Bar No. 947946 (454) 443 · 6163

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### ARTICLE VII - Incorporator

The name and address of the Incorporator signing these Articles is Cesar R. Sordo, Esq. 3191 Coral Way
Third Floor
Miami, Fl 33145

# ARTICLE VIII - Pre-emptive Rights

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his prorots share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: December \_\_\_\_\_\_ 1996

Cesar R. Sordy, E

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Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that HealthCare Data Solutions, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Cesar R. Sordo, Esq. located at 3191 Foral Way, Miami, Florida as its agent to accept service of process within Florida.

Dated: December 6 1996

Cesar R. Sordo, Hsq. Fla Bar No. 947946

Having been named to accept service of process for the above stated Corporation, at the place designated in this cartificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative 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: December 1996

Cesar R Sorde, Esq.

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SECRETARY OF STATE
TAIL VAHASSEE, FLORID

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