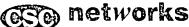
# FILED



PRESIDE HALL
THE STATE OF THE STREET ACCOUNT NO. : 07210000032

AUTHORIZATION :

REFERENCE: 183850

COST LIMIT : \$ 122.50

ORDER DATE: December 11, 1996

ORDER TIME : 10:30 AM

ORDER NO. : 183850-025

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96 DEC 11 AM 9: 42

SECRETAL. FLORIDA

CUSTOMER NO: 4329904

CUSTOMER: Jodi Laurence, Esq

BROAD AND CASSEL

Suite 300

7777 Glades Road

Boca Raton, FL 33434

### DOMESTIC FILING

NAME:

MODERN HEALTHCARE SOLUTIOS,

INC.

## EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

OF

SECR. II MI 9: 42
VALLAHAS SEE, FI ONE

# MODERN HEALTHCARE SOLUTIONS, INC

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

FIRST: The name of the Corporation is Modern Healthcare Solutions, Inc. (the

"Corporation").

SECOND: The initial street address of the principal office of the Corporation is unknown;

however, the mailing address of the Corporation is 10323 El Caballo Court,

Delray Beach, Florida 33446.

THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par

value \$.01 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 7777

Glades Road, Suite 300, Boca Raton, Florida 33434, and the name of the

initial registered agent of the Corporation at that address is Jodi Laurence.

FIFTH: The name and address of the incorporator of the Corporation is: Jodi

Laurence, Broad and Cassel, 7777 Glades Road, Suite 300, Boca Raton,

Florida 33434.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful

activities or business for which corporations may be formed under Chapter 607

of the Florida Statutes.

SEVENTH: The Corporation shall have one director initially and the number of directors

may be increased or diminished from time to time as provided in the Bylaws but shall never by less than one. The name and address of the initial directors

of the Corporation are:

Dana Pusateri 10323 El Caballo Court

Delray Beach, Florida 33446

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of

the Florida Business Corporation Act, as amended from time to time, relating

to affiliated transactions.

NINTH:

The Corporation expressly elects not to be governed by Section 607.0902 of

the Florida Business Corporation Act, as amended from time to time, relating

to control share acquisitions.

TENTH:

The corporate existence of the Corporation shall commence on December 10,

1996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this aday of <u>Deembe</u> 1996.

Jodi Laurence, Incorporator

ACCEPTANCE OF APPOINTMENT

**OF** 

REGISTERED AGENT

96 DEC 11 MI 9 42

SECTORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Jodi Laurence