

P96000103491

TRANSMITTAL LETTER

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

MAG MEDICAL SERVICES INC.

SUBJECT: _____
(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 () \$ 78.75 (X) \$ 122.50 () \$ 131.25

600002034706--2
-12/20/96--01027--008
****122.50 ****122.50

MAG MEDICAL SERVICES INC.

FROM: _____
Name (printed or typed)

3383 NW 7 ST. SUITE #300

Address

MIAMI FL. 33125

City, State & Zip

305 644-2214

Daytime Telephone number

DEC 26 1996. BSB

FILED
96 DEC 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 DEC 20 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

MAG MEDICAL SERVICES INC.

The name of the corporation shall be: _____,
hereafter referred to as the corporation is an entity operating pursuant to the Florida Statutes as they pertain to for profit corporation doing business within its jurisdiction.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3383 NW 7 ST SUITE 300 MIAMI FL, 33125

ARTICLE III SHARES

500 Shares \$ 1.00 par value

The number of shares the corporation is authorized to issue is _____
The corporation is authorized to issue more than one class of shares. The relative rights, preferences, and limitations of the shares of each class, and each series within a class will be determined prior to issuance by a majority vote of the stockholders of record. The initial shares issued will be authorized by the incorporators of record.

ARTICLE IV AMENDMENTS AND BY-LAWS

Amendments to the Articles of Incorporation will be voted on and approved by a majority of the stockholders of record. By-laws to the corporation will be established as needed by the Board of Directors and when deemed necessary voted on the stockholders of record.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

MAGALI G. RODRIGUEZ 3383 NW 7 ST SUITE 300 MIAMI FL 33125

ARTICLE VI INCORPORATOR (S)

MAGALI G. RODRIGUEZ

3383 NW 7 ST SUITE 300 MIAMI FL 33125

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

this 17 day of DECEMBER, 1996


Signature

Signature

Signature

FILED

96 DEC 20 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PERSUANT 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.

MAG MEDICAL SERVICES INC.

1. The name of the corporation is : _____

2. The name and address of the registered agent and office is:
MAGALI G. RODRIGUEZ

(Name)

3383 NW 7 ST SUITE 300

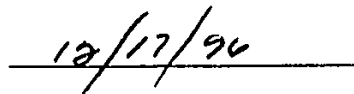
(P.O. Box not acceptable
MIAMI FLORIDA 33125

(City/State/Zip)

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 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.


Signature



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA