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FILED
97 APR 18 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCH 20, 1997

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: EXPRESS HEALTH CARE SERVICES, Inc.

000002148050--4
-04/18/97--01094--013
***131.25 ***131.25

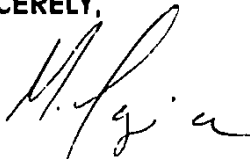
DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A CHECK FOR \$ 131.25, PLEASE REMIT THE FOLLOWING:

1. ARTICLES OF INCORPORATION, WITH THE ORIGINAL CERTIFICATION BY STATE OF DOMICILE (\$ 52.50)
2. CERTIFICATE OF STATUS FROM THE STATE OF DOMICILE SHOWING GOOD STANDING INDICATION, SEALED BY THE STATE AND SIGNED BY PROPER PUBLIC OFFICIAL (\$ 8.75)
3. ARTICLES OF INCORPORATION, (APPLICATION \$ 70.00)

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL.

SINCERELY,



ENCLOSURES

JK
4/22/97

TRANSMITTAL LETTER

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

SUBJECT: EXPRESS HEALTH CARE SERVICES, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 131.25.

FROM: MICHAEL P. TAPIA
Name
10321 SW 99TH AVE.
Address
MIAMI, FLORIDA 33176
City, State, & Zip
(305) 412-0483
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF

EXPRESS HEALTH CARE SERVICES, INC.

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:

EXPRESS HEALTH CARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**10321 SW 99TH AVE
MIAMI, FL 33176**

ARTICLE III CAPITAL STOCK

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

\$1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MICHAEL P. TAPIA
10321 SW 99TH AVENUE
MIAMI, FL 33176**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

**MICHAEL TAPIA
10321 SW 99TH AVE.
MIAMI, FL. 33176**

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

27 day of March, 19 97.

M. Tapia / President
Signature/Title

Signature/Title

Signature/Title



Jennifer Taylor

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ~~EXPRESS HEALTHCARE SERVICES, INC.~~

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

MICHAEL P. TAPIA

(NAME)

10321 SW 99th AVE.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33176

(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 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.

SIGNATURE

DATE

M. Tapia

3/26/97

REGISTERED AGENT FILING FEE: \$35.00