

P97000055522

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

SUBJECT: Global Medical Billing and Collection Services, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 (filing fee and certified copy).

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-06/23/97--01085--019
****122.50 ****122.50

From: Emilio G. Madrigal
1455 North Treasure Drive, PH-F
North Bay Village, FL 33141
(305)868-8314

FILED
97 JUN 23 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
6/24/97

ARTICLES OF INCORPORATION

OF

GLOBAL MEDICAL BILLING AND COLLECTION SERVICES, INC.

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

ARTICLE I - NAME

The name of this corporation is Global Medical Billing and Collection Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

1455 North Treasure Drive, PH-F
North Bay Village, Florida 33141

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as common shares.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is 1455 North Treasure Drive, PH-F, North Bay Village, Florida 33141, and the name of the initial registered agent of this corporation is Emilio G. Madrigal.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have one (1) Director and a President who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified. 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 corporate address of the initial directors and officers are:

Emilio G. Madrigal	Director /President/Vice President/
1455 North Treasure Drive, PH-F	Treasurer/Secretary
North Bay Village, Florida 33141	

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Emilio G. Magridal
1455 North Treasure Drive, PH-F
North Bay Village, Florida 33141

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a 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 - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

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

Signed: _____

Emilio G. Madrigal

Dated: _____

6/19/97

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

In compliance with Section 604.0501, Florida Statutes, the following is submitted:

First, that Global Medical Billing and Collection Services, Inc., desiring to organize or qualify under the laws of the State of Florida, has named, an individual with his business address at 1455 North Treasure Drive, PH-F, North Bay Village, Florida 33141, and a full time Florida resident and citizen, as its agent to accept service of process within Florida.

Signed: _____

Emilio G. Madrigal

Dated: _____

6/19/97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

Signed: _____

Emilio G. Madrigal

Dated: _____

6/19/97