

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8800 • 1-800-342-8062 • Fax (904) 222-1222

*P47100057965*

00000228640--5  
-07/02/97--01006--021  
\*\*\*\*122.50 \*\*\*\*122.50

*Financial Reimbursement  
Executives, Inc*

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Name Reservation \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

RECEIVED  
97 JUL -2 AM 9:45  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

*[Signature]*

Requested by:

*DA*

Name

Date

*7/2/97*

Time

*8:30*

*[Signature]*

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION  
OF  
FINANCIAL REIMBURSEMENT EXECUTIVES, INC.

ARTICLE I  
CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this corporation shall be:

FINANCIAL REIMBURSEMENT EXECUTIVES, INC.  
12725 Ixora Road  
North Miami, Florida 33181

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED  
97 JUL -2 AM 11:31  
STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

<u>REGISTERED AGENT</u>	<u>ADDRESS OF INITIAL REGISTERED OFFICE</u>
-------------------------	---

Vicky Pestana Rodriguez	12725 Ixora Road North Miami, Florida 33181
-------------------------	--

## ARTICLE VI

### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have between One (1) and five (5) Directors, but initially it shall have One (1) Director.

## ARTICLE VII

### INITIAL DIRECTORS

The name and post office address of the Initial Director of the Corporation are:

Vicky Pestana Rodriguez	Director/President	12725 Ixora Road North Miami, FL 33181
Barbara Pire	Director/President Incorporator	12725 Ixora Road North Miami, FL 33181
Maritza Betancourt	Director/President	12725 Ixora Road North Miami, FL 33181

This Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Barbara Pire

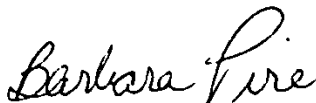
3500 S.W. 5th Street  
Miami, FL 33135

ARTICLE IX

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of June, 1997.

A handwritten signature in cursive script, reading "Barbara Pire", is written over a horizontal line.

BARBARA PIRE  
Incorporator

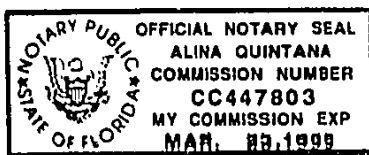
STATE OF FLORIDA) ) SS:  
COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared BARBARA PIRE, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 25<sup>th</sup>  
day of June, 1997.

Alina Quintana  
Notary Public, State of Florida  
at Large

**My commission expires:**



SWORN TO AND SUBSCRIBED  
BEFORE ME, Barbara Pire WHO IS PERSONALLY  
KNOWN AND/OR PRODUCED \_\_\_\_\_  
AS IDENTIFICATION, THIS 25<sup>th</sup> DAY OF June,  
1997.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That FINANCIAL REIMBURSEMENT EXECUTIVES, INC., is qualified to do business under the laws of the State of Florida with its principal office at 12725 Ixora Road, North Miami, Florida 33181 and has appointed:

**VICKY PESTANA RODRIGUEZ**

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
**VICKY PESTANA RODRIGUEZ**  
Registered Agent

**FILED**  
97 JUL -2 AM 11:31  
CLERK OF STATE  
TALLAHASSEE FLORIDA