

P 970000 69159

Marcia Zuta  
1555 SE Belgius Court  
Port Saint Lucie, FL 34952  
561-337-2263

FILED  
97 AUG - 8 AM 11:01  
TALLAHASSEE, FLORIDA

August 4, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION of ALL MEDICAL SOLUTIONS, INC.

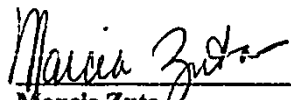
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-08/08/97 - 01078-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find **one original and one copy** of the Articles of Incorporation for **ALL MEDICAL SOLUTIONS, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

  
\_\_\_\_\_  
Marcia Zuta  
1555 SE Belgius Court  
Port Saint Lucie, FL 34952

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**ARTICLES OF INCORPORATION**  
**OF**  
**ALL MEDICAL SOLUTIONS, INC.**

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**ARTICLE ONE**

The name of the corporation is **ALL MEDICAL SOLUTIONS, INC.**

The principal address of the corporation is: 1555 SE Belgius Court, Port Saint Lucie, Florida 34952.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

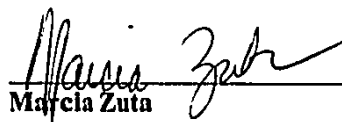
**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 1555 SE Belgius Court, Port Saint Lucie, FL 34952, and the name of its initial registered agent at such address is **Marcia Zuta**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Marcia Zuta

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
Marcia Zuta	1555 SE Belgius Court Port Saint Lucie, FL 34952
Andrea Mayers	3365 SW Potts St. Port Saint Lucie, FL 34953

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**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

<u>Name</u>	<u>Mailing Address</u>
Marcia Zuta	1555 SE Belgius Court Port Saint Lucie, FL 34952

  
\_\_\_\_\_  
Incorporator: Marcia Zuta

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.