P97000082897

9/17/97 FLORIDA DIVISION OF CORPORATIONS 4:27 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000015463 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHANNA C RODRIGUEZ~~ Kara
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: THE COST CONTAINMENT CORP.
AUDIT NUMBER......H97000015463
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES....... 4
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
9 19 97

FILED
97 SEP 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

un 9/25/97

H97000015463

# ARTICLES OF INCORPORATION

EFFECTIVE DATE 9-19-97

FILED 97 SEP 24 AM 8:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Article I. Name

The name of this Florida corporation is:
The Cost Containment Corp.

## Article II. Address

The mailing address of the Corporation is:
The Cost Containment Corp.
4987 N. University Drive, #18 C
Lauderhill FL 33351

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Lisa M. Valencia
4987 N. University Drive, #18 C
Lauderhill FL 33351

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lisa M. Valencia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

H97000015463

## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

## Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 19, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 24, 1997.

CORPORATE CREATIONS INTERNATIONAL INC.
Kara O'Donnell Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

H97000015463

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
The Cost Containment Corp.

REGISTERED AGENT/OFFICE:
Lisa M. Valencia
4987 N. University Drive, #18 C
Lauderhill FL 33351

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Lisa M Valencia

LISA M. VALENCIA

Date: September 24, 1997

FILED
97 SEP 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752