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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: RELIANT HEALTH CARE SERVICES, INC.

AUDIT NUMBER.....H97000018674

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 10, 1997

FAS-T CORP AGENTS INC

SUBJECT: RELIANT HEALTH CARE SERVICES, INC.  
REF: W97000025490

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**ARTICLES OF INCORPORATION**  
**OF**  
**RELIANT 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: **RELIANT HEALTH CARE SERVICES, INC.**

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

1849 N.W 126<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICLE II NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Douglas J. Gum	President	1849 N.W. 126 <sup>th</sup> Ave Pembroke Pines, Fl 33028
Mikyoung Gum	Secretary	1849 N.W. 126 <sup>th</sup> Ave Pembroke Pines, Fl 33028

Preparedd by: Yacira Romero  
Orlando de Armas, CPA  
2906 Douglas Rd  
Coral Gables, Fl 33134  
(305) 441-8899

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TALLAHASSEE, FLORIDA

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Douglas J. Gum	1849 N.W. 126th Ave Pembroke Pines, Fl 33028
Mikyong Gum	1849 N.W. 126th Ave Pembroke Pines, Fl 33028

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 11th day September 1997.

Signature(s) of Incorporator(s)

*Douglas J. Gum* President  
\* *Mikyong Gum* Secretary

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

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: **RELIANT HEALTH CARE SERVICES, INC.**

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

**Douglas J. Gam  
1849 N.W. 126<sup>th</sup> Ave  
Pembroke Pines, FL 33028**

SIGNATURE

*Douglas J. Gam*  
(Corporate Officer)

TITLE

*President*

DATE

*9/12/97*

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Douglas J. Gam, President*  
(Registered Agent)

DATE

*9/12/97*

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