

215 W. 56 ST.

- INCOME TAX SPECIALIST

HIALEAH, FL. 33012

- SMALL BUSINESS ACCOUNTING

PH. (305) - 822-0669 - INVESTMENT ADVISE

11/21/97

Secretary of State Division of Corporation

Re: LADY HEALTH SERVICES, INC.

\*\*\*\*122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ramon Réyes

### ARTICLES OF INCORPORATION

OF

LADY HEALTH SERVICES, INC.

#### ARTICLE I

The name of this Corporation shall be:

LADY HEALTH SERVICES, INC.

#### ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

# ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have oustanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

# ARTICLE IV

The shareholders of this corporation shall have preemtive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

#### ARTICLE V

This Corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this Corporation shall be located at: 6826 W. 25 CT. HIALEAH, FL. 33016

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

SECRETATIONS DIVISION 26 AM 11:24

#### ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

## ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT REGLA E. HORTA 3516 W. 73 TERR. HIALEAH, FL. 33018

VICE\_PRESIDENT/ MIGUEL SARMIENTO 3516 W. 73 TERR. SECRETARY HIALEAH, FL. 33018

#### ARTICLE IX

The name and address of the incorporators are:

REGLA E. HORTA 3516 W. 73 TERR. HIALEAH, FL. 33018

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribee, acknowledge and file these Articles of Incorporation this 21 day of NOVEMBER, 1997.

Regla & Horta

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

sta	rsuant to the provisions of Section 607.325, Florida Statutes, the undersigned rporation, organized under the laws of the State of Florida, submits the following attement in designating the registered office/registered agent, in the State of the state
1.	The name of the corporation is:LADY HEALTH SERVICES, INC.
2.	The name and address of the registered agent and office is:
	3516 W. 73 TERR
	(P. O. BOX NOT ACCEPTABLE)
	HIALEAH, FL. 33018
	(CITY/STATE/ZIP)
	SIGNATURE Regla E. Horta (Corporate Officer)
	TITLEPRESIDENT
	DATE11/21/97
AG: PRO PER	VING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED RPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY REE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE OVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE REFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF CITION 607.325 FLORIDA STATUTES.
	SIGNATURE Registered Agent)
	DATE11/21/97