

P97000101329
RAMON REYES, P.A.
TAX AND ACCOUNTING SERVICE

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.

600002357646--9
-11/26/97--01036--012
****122.50 ****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 Reyes

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 11:24

12-2-97
WS

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 outstanding 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 preemptive 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.

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DIVISION OF CORPORATIONS
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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: LADY HEALTH SERVICES, INC.

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

REGLA E. HORTA

3516 W. 73 TERR.

(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33018

(CITY/STATE/ZIP)

SIGNATURE Regla E. Horta
(Corporate Officer)

TITLE PRESIDENT

DATE 11/21/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Regla E. Horta
(Registered Agent)

DATE 11/21/97

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