OFFICE USE ONLY (Document #)

98 JAN 23 PM 3: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE

(Address)			
MIAMI, FLORIDA (305)552-	-5973		
(City, State, Zip) (Pho	ne #)		
LOCAL REPRESENTATIVE TALLAR	IASSEE	OFFICE USE ONLY	
CORPORATION NAME(S) & J	DOÇUMENT NUM	BER(S) (if known):	1
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(Corporation Name)	//// <u>/</u>	(Document #)	<u> </u>
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NEW FILINGS	AMENDM	ENTS	D.
Profit	Amendment		98 8Ws
NonProfit	Resignation of F	R.A., Officer/Director	RECEIVED 98 JAN 23 AM II: 37 DIVISION OF CORPORATION
. Limited Liability	Change of Regist	ered Agent	RECEIVED JAN 23 AHII: 3 JOH OF CORPORAT
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OTHER FILNGS	REGISTRATIO	N/	2
Annual Report ·	QUALIFICATIO	N	
Fictitious Name	Foreign		
Name Reservation	Limited Partnersh	nip	
<u> </u>	Reinstatement		
K Rolfe JAN 2 3 1998	Trademark		
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	Examiner's

Initials

ARTICLES OF INCORPORATION

SECRETARY PH 3: SI

OF

P. & P. NEONATAL SERVICES, INC.

ARTICLE I - NAME

The na	me of	this	corporation	is		-
		P. &	P. NEONATAL	SERVICES,	INC.	

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this
corporation is 2828 CORAL WAY, SUITE 410, MIAMI, FL. 33145
and the name of the initial registered agent of this corporation
isJOSE A. PALOMINO
ARTICLE VII - INITIAL BOARD OF DIRECTORS
This corporation shall have two director(s) initially.
The number of directors may be either increased or diminished from
time to time by the bylaws but shall never be less than two.
The name and address(es) of the initial director(s) of this
corporation is (are):
JOSE A. PALOMINO 2828 CORAL WAY, SUITE 410
Miami, Florida 33145
EDGARDO B. PENABAD JR. 2828 CORAL WAY, SUITE 410
Miami, Florida 33145

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

	•
articles is (are):	
JOSE A. PALOMINO 2828 CORAL WAY, Suite 410 Miami, Fl. 33145	
EDGARDO P. PENABAD JR	
IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 1st day of October ,1997. JOSE A. PALOMINO LEDGARDO B PENABAD JR.	· •



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: P.& P. NEONATMAL SERVICES, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named
JOSE A. PALOMINO located at
2828 CORAL WAY, SUITE 410 City of Miami, County of Dade,
State of Florida as its agent to accept service of process within
ACKNOWLEDGMENT
Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.
Dated this 1 day of October ,1997
Resident and Registered Agent