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Maria E Regi	uestor's Name		
10001	iw 53 St.		
	Address	1	
Miami	Address 40 33165 ip Phone#	50000	2 4480020 15/9801039008 122.50 ****122.50
City/State/Z	ip Phone #		
		Office Use Only	y
CORPORATION N	IAME(S) & DOCUMENT NUI	MBER(S), (if known):	
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			98 MAR -5
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Dire	ector	
Limited Liability	Change of Registered Agent		M 10: 25
Domestication	Dissolution/Withdrawal		RIDA 25
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION	,	
	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
,	Other	B.	BROCK MAR 116 1998

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION MAR -5 AM 10: 25

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA TNC

M & G BILLING SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is: M & G BILLING SERVICES, INC.

ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the Corporation is 10001 SW 53rd Street, Miami, Florida 33165.

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED (500.00), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 10001 SW 53rd Street, Miami, Florida 33165 and the name of the initial Registered Agent at such address is:

MARIA E. OLIVER

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

MARIA E. OLIVER

ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

Maria E. Oliver

10001 SW 53st Street, Miami, Florida, 33165

ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Office:

Name:

Address:

President

Maria E. Oliver

As stated above

ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

Maria E. Oliver

As stated above

IN WITNESS WHEREOF, I have subscribed my name this <u>3rd</u> day of March, 1998.

Maria E. Oliver, President

STATE OF FLORIDA) ss
COUNTY OF DADE)

On this <u>3rd</u> day of March, 1998 before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Maria E. Oliver, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

(

✓

) Personally Known

-or-

() Produced Identification Type of I.D. Produced:

NOTARY PUBLIC, State of Florida

at Large

Maria Eugenia Gonzalez My Commission Expires:

Maria Eugenia Gonzalez

My Commission CC650195

Expires June 27, 2001

98 HAR -5 AM IO: 25
SECRETARY OF STATE
AFT AHASSEE, FLURIDA