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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MEDCORP HEALTH SYSTEMS, INC.

AUDIT NUMBER.....H98000007958

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

CERT. OF STATUS..1

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MEDCORP HEALTH SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is:

MEDCORP HEALTH SYSTEMS, 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 providing services as a MANAGEMENT SERVICE ORGANIZATION and 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 FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders 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.

PREPARED BY: FELIX M. CARCERES
1035 SW 87 Ave.
Miami, Fl. 33175
(305) 262-9502

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ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

2301 S.W. 9TH STREET
MIAMI, FL. 33135

The name of the initial registered agent of this corporation is:

PATRIA GIRALDEZ

The corporation principal office shall be:

2301 S.W. 9TH STREET

MIAMI, FL. 33135

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

PATRIA GIRALDEZ
2301 S.W. 9TH STREET
MIAMI, FL. 33135

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

PATRIA GIRALDEZ 2301 S.W. 9TH STREET, MIAMI FL 33135

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IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 24th day of April, 1998.

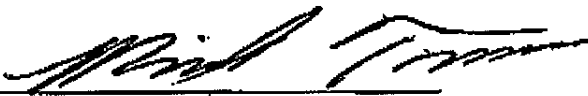


PATRIA GIRALDEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared -----

-----PATRIA GIRALDEZ-----
to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 24th day of April, 1998.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
 My Commission CC897053
Expires December 8, 2001

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**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA
NAMING AGENT WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That MEDCORP HEALTH SYSTEMS, INC.
qualified to do business under the laws of the State of Florida with its principal office at
2301 S.W. 9th Street
the City of Miami, County of Miami-Dade, State of Florida has
appointed PATRIA GIRALDEZ
City of Miami, County of Miami-Dade, State of Florida, as its
agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


PATRIA GIRALDEZ

Sworn to and subscribed before me,
this 24th day of April, A.D. 1998


NOTARY PUBLIC  My Commission CC897083
Expires December 8, 2001
STATE OF FLORIDA AT 1000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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