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OFFICE USE ONLY (Document #)				
LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)		40002573334 -06/26/9801041022 ****122.50 ****122.5		
LOCAL REPRESENTATIVE TALLAHA		OFFICE USE ONLY		
corporation name(s) & D 1. MEDI FAST B	OCUMENT NUM		E, INC.	
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NEW FILINGS	AMENDA	IENTS	2	
Profit	Amendment		7.	
NonProfit		R.A., Officer/Director		
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OTHER FILNGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partners Reinstatement Trademark Other	DN A		FILED 98 JUN 26 PH 12: 41
		<u></u>	Examiner's Initials	

ARTICLES OF INCORPORATION

98 JUN 26 PH 12: 4 I SECRETARY OF STATE ALLAHASSEE, FLORIDA

OF

Medi Fast Billing Service, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Medi Fast Billing Service, Inc.

The principal place of business of this corporation shall be:

3100 Collins Avenue # 802 Miami Beach, FI 33140

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 500 shares, with One (\$ 1.00) Dollar par value.

Authorized capital stock may be paid for in cash, services or property, at just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, is(are):

NAME

TITLE

ADDRESS

Leslie Gonzalez Quevedo

President

3100 Collins Avenue, # 802 Miami Beach, FL 33140

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Leslie Gonzalez Quevedo 3100 Collins Avenue, # 802 Miami Beach, FL 33140

Signature(s) of Incorporator(s

Leslie Gonzalez Quevedo

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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:

Medi Fast Billing Service, Inc.

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

Leslie Gonzalez Quevedo 3100 Collins Avenue, #802 Miami Beach, FL 33140

Leslie Gonzalez Quevedo, President

Date: 10-22-98

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 the capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statues.

Leslie Gonzalez Quevedo Registered Agent