09800074311



ACCOUNT NO. : 072100000032

REFERENCE : 939318

AUTHORIZATION

COST LIMIT: \$ 70.00

ORDER DATE: August 25, 1998

ORDER TIME : 11:16 AM

ORDER NO. : 939318-005

700002624647--3

CUSTOMER NO:

81133A

CUSTOMER: Ms. M. Gabriela Escalona

JOSE A. SAAVEDRA, ESQ

8th Floor

1428 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

NAME:

PEDIATRIC ADVANCED SYSTEMS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

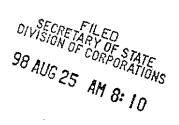
CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 AUG 25 AM 8: 10

ARTICLES OF INCORPORATION OF PEDIATRIC ADVANCED SYSTEMS, INC.



ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is Pediatric Advanced Systems, Inc., 3601 North Federal Highway, Miami, Florida 33137.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1428 Brickell Avenue, 8th Floor, Miami, FL 33131, and the initial registered agent of this Corporation at such office shall be Jose A. Saavedra, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of no less than one (1) and no more than five members. The number of directors may be decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the directors constituting the initial Board of Directors is:

Name

Address

Jose V. Navarro

8325 Menteith Terrace Miami Lakes, Florida 33016

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

Jose A. Saavedra

1428 Brickell Avenue, 8th Floor Miami, FL 33131

Incorporator

STATE OF FLORIDA

SS:

COUNTY OF DADE

The foregoing Articles of Incorporation of Pediatric Advanced Systems, Inc., were acknowledged before me this 24th day of August, 1998 by Jose A. Saavedra, as Incorporator, who produced his Florida drivers license as identification, but-did not take an oath.

My commission expiratory public st

LOURDES M DE LA TORRE
NEDTARY PUBLIC STATE OF FLORIDACOMMISSION NO. CC451971
MY COMMISSION EXP. JUNE 2 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pediatric Advanced Systems, Inc., at the place designated in the Articles of Incorporation, Inc., Jose A. Saavedra, Esq., agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: August 24th, 1998

Tose A Saavedra

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