

P98000078593

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 SEP 11 AM 10 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: U.S. Hanger of Tampa Inc
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM:

U.S. Hanger of Tampa Inc.
Name (printed or type)
109 Central Dr
Address
Brandon, FL 33510
City, State, & Zip
813-689-7202
Telephone #

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-09/11/98--01004--004
*****78.75 *****78.75

W-18139

Note: Please provide the original and copy of the Articles.

ARTICLES OF INCORPORATION
OF

U.S. Hanger of Tampa Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

U.S. Hanger of Tampa Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

109 Central Drive, Brandon, FL 33510

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES WITH A PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson Figueroa
109 Central Drive, Brandon, FL 33510

ARTICLE V INCORPORATOR(S)

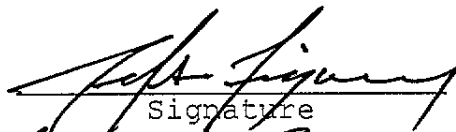
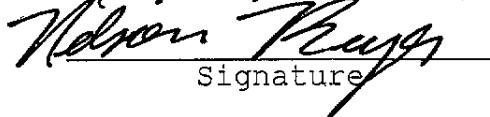
The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Nelson Figueroa - President (500 Shares)
109 Central Drive, Brandon, FL 33510

Nelson Reyes - Vice president (500 Shares)
109 Central Drive, Brandon, FL 33510

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of July, 1998.


Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

U.S. Hanger of Tampa Inc

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

Nelson Figueroa
(NAME)

109 Central Dr.
(P.O. BOX NOT ACCEPTABLE)

Brandon, FL 33510
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

DATE July 14, 1998