P98000101948

TRANSMITTAL LETTER

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: GRADA ENTERPRISES, INC.

Dear Representative,

The enclosed Articles of Incorporation and check for $122.50 are submitted to register the above referenced corporation to transact business in the state of Florida.

Please return all correspondence concerning this matter to the following:

David Hayon
Grada Enterprises, Inc.
17940 NE 10th Ave
North Miami Beach, FL 33162

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****122.50 *****78.75

Should you need to call someone concerning this matter, please call:

David Hayon at (305) 655-0254.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
of
GRADA ENTERPRISES, 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 1

The name of the Corporation shall be:

GRADA ENTERPRISES, INC.

Article 11

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

17940 NE 10th Avenue
North Miami Beach, FL 33162

Article 111

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is **1,000** shares at a par value of **$1** per share.

Article 1V

The corporation shall have perpetual existence.

Article V

The purpose of this corporation is to provide medical transcription services to the medical field.

The foregoing purpose (s) and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose (s) which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article VI

The name and address of the initial registered agent is:

David Hayon
17940 NE 10th Ave
North Miami Beach, FL 33162

Article VII

The NAME and address of each of the members of the initial Board of Directors and officers (s) who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

DIRECTOR (S):

David Hayon
17940 NE 10th Ave
North Miami Beach, FL 33162

OFFICER (S):

David Hayon – President/Treasurer
17940 NE 10th Ave
North Miami Beach, FL 33162

Grazia Hayon – Vice President/Secretary
17940 NE 10th Ave
North Miami Beach, FL 33162

Article VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

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

David Hayon
17940 NE 10th Ave
North Miami Beach, FL 33162

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this **30th** day of **November** 1998.

Signature ______

State of Florida
County of Dade

I Hereby Certify, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared the following person(s): DAVID HAYON

to be known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same. I relied upon the following forms of identification PERSONALLY KNOWN.

Witness my hand and official seal in the County and State last aforesaid this 30th day of November, AD 1998.

Notary Signature

SOPHIA LIMA
Printed Notary Name

Notary Seal

Sophia Lima
Notary Public, State of Florida
Commission No. CC 533179
My Commission Expires 2/15/00
Bonded Through Fla. Notary Service & Bonding Co.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GRADA ENTERPRISES, INC.

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

David Hayon
17940 NE 10th Ave
North Miami Beach, FL 33162

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 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.

David Hayon
Signature

11/30/98
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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