

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

-MEDBILL, INC.

MED-DENT BILLING SERVI

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 19, 1999

EMPIRE CORPORATE KIT

MEDI-DENT BILLING SERVICES, INC. SUBJECT: MEDBILL,

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION
OF

THE STATE OF STREET

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MEDI-DENT BILLING SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Medi-Dent Billing Services, INC. The principal address of the corporation is 2627 N.E. 203th Street, North Miami Beach, Florida 33179.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (2) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation and of the corporation are:

Sandra Rub

2627 N.E. 203th Street

N. Miami Beach, Florida 33179

Maria Marconi

2627 N.E. 203th Street -

N. Miami Beach, Florida 33179

The officers of the corporation are as follows:

Prepared By: Keith D. Diamond, Esq. Florids Bar No. 708615 46 S.W. First Street, #400 Miami, Florids 33130 (305) 358-0034

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Sandra Rub

President, Secretary JAN 21 PM 1: 44

Maria Marconi

Vice-President, Treasurer SECRETARY OF STATE

ARTICLE VII

TALLAHASSEE, FLORIDA

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2/ day of January, 1999.

I AM HEREBY familiar with and accept the dutias responsibilities as registered agent for said corporation.

> KEITH D. DIAMOND Subscriber and Registered Agent

STATE OF FLORIDA

SS.

COUNTY OF DADE

The foregoing instrument was acknowledged before me_on this day of January, 1999, by Keith D. Diamond, who is personally known to me.

PUBLIC. State of Florida

Print Name: MARIA A.

My Commission Expires:

OFFICIAL IS MARIA E NULLEICO NOTARY PURLIC STATE OF FLORIDA COMMISSION 1 O. CC621194 Y COMMUNIC: 122 PEB 12,2001

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