

P99000020896

PERRY MEDICAL SERVICES, INC.

13445 SW 73RD. TERRACE

MIAMI, FL 33183

(305) 752-9714

February 22, 1999

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

RE: PERRY MEDICAL SERVICES, INC.

Enclosed, please find an original and one (1) copy of the articles of incorporation for Perry Medical Services, Inc. and the filing fee in the amount of \$ 78.75.

Should you have any question, please do not hesitate to contact me at your convenience at:

Attn.: Justo Alonso
PERRY MEDICAL SERVICES, INC.
13445 SW 73RD. TERRACE
MIAMI, FL 33183

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*****78.75 *****78.75

Thank you

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
PERRY MEDICAL SERVICES, INC.**

ARTICLE I - NAME

The name of the corporation shall be Perry Medical Services, Inc.

ARTICLE II-DURATION

This Corporation is to exist perpetually

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of common stock with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principal place of business of this corporation is

13445 SW 73rd. Terrace
Miami, FL 33183

The name of the initial registered agent of this corporation at that address is Justo Alonso.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director of this corporation is as follows:

Justo Alonso 13445 SW 73rd. Terrace
Miami, FL 33183

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TALLAHASSEE, FLORIDA

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Justo Alonso 13445 SW 73rd Terrace
Miami, FL 33183

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 1999



Justo Alonso, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before me this 25th of February, 1999
By Justo Alonso, who produced the following documentation.


NOTARY PUBLIC



Irene Rimer
Commission # CC 792838
Expires JAN. 9, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

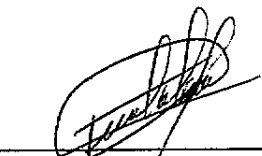
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUS,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Perry Medical Services, Inc.


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

Justo Alonso 13445 SW 73 rd Terrace
Miami, FL 33183

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. I 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.



Justo Alonso 2/25/99
Date


 Irene Rimer
Commission # CC 792838
Expires JAN. 9, 2003
BONDED THRU
ATLANTIC BONDING CO., INC

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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