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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

ELITE MEDICAL SERVICES, INC.

Certificate of Status	0
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B. McKnight APR 05 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 2, 1999

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SUBJECT: ELITE MEDICAL SERVICES, INC.  
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ARTICLES OF INCORPORATION  
OF  
ELITE MEDICAL SERVICES, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.164, Florida Statutes.

ARTICLE I  
CORPORATE NAME

The name of this Corporation is:

ELITE MEDICAL SERVICES, INC.  
7980 Coral Way  
Miami, FI 33155

ARTICLE II  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

Prepared by:  
Carlos A. Lopez, Jr., Esq.  
799 Brickell Plaza, #700  
Miami, FI 33131  
Florida Bar No. 303569

(305)379-1600

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**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

**ARTICLE V**  
**REGISTERED AGENT AND ADDRESS**

The Registered Agent and the street address of registered agent of this Corporation in the State of Florida shall be:

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION, FLORIDA 33324**

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The Corporation shall no Directors initially and shall be managed by the shareholders as allowed under Florida Law.

**ARTICLE VII**  
**INCORPORATOR**

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

**TERESITA SIERRA**  
**7980 CORAL WAY**  
**MIAMI, FLORIDA 33155**

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*Teresita Sierra*

TERESITA SIERRA

STATE OF FLORIDA )  
SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared TERESITA SIERRA who being by me first duly sworn, deposes and says that she executed the foregoing Articles of Incorporation and that they are true and correct to the best of her knowledge and belief.

The foregoing instrument was acknowledged before me on this 1st day of APRIL, 199 9 by TERESITA SIERRA who is personally known to me or who has produced a driver's license as identification and who did take oath.

*Carlos A. Lopez Jr.*  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
CARLOS A. LOPEZ, JR.  
COMMISSION # CC01118  
EXPIRES 01/02/01  
BONDED THRU ASA 1-650-NOTARY

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

Pursuant to the provisions of section 607.0501, 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.

First that ELITE MEDICAL SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named CT CORPORATION SYSTEM whose address is 1200 S. Pine Island Road, Plantation, Florida 33324, as its agent to accept service of process within this state.

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.

SIGNATURE

Registered Agent

PETER F. SOUZA  
ASSISTANT SECRETARY

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