

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)716-0346

99 APR -5 AM 8: 04
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MEDICAL RECOVERY SPECIALISTS, INC.

Certificate of Status Certified Copy Page Count	0

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Articles of Incorporation of

MEDICAL RECOVERY SPECIALISTS, INC.

ARTICLE ONE

The name of the corporation is MEDICAL RECOVERY SPECIALISTS, INC. The principal address of the corporation is: P.O. BOX 81-4378., Hollywood, FL 33081

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2715 Monroe St., Hollywood, FI 33020, and the name of its initial registered agent at such address is WILLIAM L. PHILLIPS.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

WILLIAM E. PHILLIPS

Prepared By: Paralegal Associates

2205 Hollywood Blvd. Suite#36

Hollywood, Florida 33020

Phone#(954)-922-1816

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

WILLIAM L. PHYLLIPS SAMUEL CRENSHAW

P.O. BOX 81-4378., Hollywood, FL 33081 P.O. BOX 81-4378., Hollywood, FL 33081

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

WILLIAM L. PHILLIPS

P.O. BOX 81-4378., Hollywood, FL 33081

(signed)

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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