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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

y & y medical billing, inc.,

FILED  
99 JUN 18 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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ARTICLES OF INCORPORATION OF  
Y & Y MEDICAL BILLING, INC.

FILED  
JUN 18 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Y & Y MEDICAL BILLING, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V - CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: 911 SW 139th Place, Miami, Florida 33184.

ARTICLE VI - INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: HERIBERTO ACOSTA.  
REGLA M. SIBILA, Esquire (FL #656630)  
7951 Bird Road, Suite 204  
Miami, Florida 33155  
PH: (305) 265-0008

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

<u>NAME</u>	<u>ADDRESS</u>
HERIBERTO ACOSTA	911 SW 139th Place Miami, Florida 33184

ARTICLE VIII - INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
HERIBERTO ACOSTA	911 SW 139th Place Miami, Florida 33184

ARTICLE IX - AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

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 - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation

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and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII - AMENDMENT OF ARTICLES

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 incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
HERIBERTO ACOSTA

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF MIAMI-DADE            )


I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared HERIBERTO ACOSTA to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

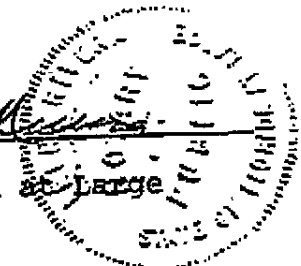
WITNESS my hand and seal this 16<sup>th</sup> day of June, 1999.

My Commission Expires:



Notary Public  
My Commission Expires April 1, 2001

  
NOTARY PUBLIC  
State of Florida at Large



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WITNESS my hand and seal on this 16<sup>th</sup> day of

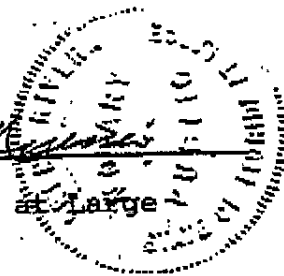
June, 1999.

My Commission Expires:



Irene Rivera  
My Commission CC836019  
Expires April 1, 2001

Irene Rivera  
NOTARY PUBLIC  
State of Florida at Large



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REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That Y & Y MEDICAL BILLING, INC.  
desiring to organize under the laws of the State of Florida, with  
its principal offices as indicated in the Articles of  
Incorporation, in the City of Miami, County of Dade, State of  
Florida, has named HERIBERTO ACOSTA  
located at 911 SW 139th Place, Miami  
Florida, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of said Act relative to keeping said  
office open.

  
HERIBERTO ACOSTA

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF MIAMI-DADE            )

I HEREBY CERTIFY that on this day before me, Notary  
Public, duly authorized to take acknowledgements, personally  
appeared HERIBERTO ACOSTA,  
to me well known to be the person described in and who executed the  
Registered Agent Certificate.

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9 JUN 18 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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