

TRANSMITTAL LETTER

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

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-07/06/99--01042--017
*****87.50 *****87.50

SUBJECT: General Billing Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose Esperon, Blake Wagner
Name (Printed or typed)

6480 W 27 CT. #22

Address

Hialeah, FL 33016
City, State & Zip

(305) 558-5711
Daytime Telephone number

FILED
99 JUL -6 PM12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

7-1-99

ARTICLES OF INCORPORATION

EFFECTIVE DATE
7-1-99

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

General Billing Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6480 W 27 CT. #22
Hialeah, FL 33016-4318

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand, (1,000) shares, at \$1.00 par value for each share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

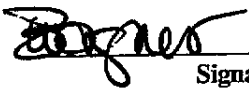
The name and Florida street address of the initial registered agent are:

Blake Wagner
6480 W 27 CT. #22
Hialeah, FL 33016-4318

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Blake Wagner & Jose Esperon
6480 W 27 CT. #22
Hialeah, FL 33016-4318



Signature/Incorporator

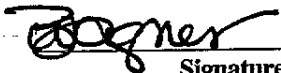
June 29, 1999

Date

(An additional article must be added if an effective date is requested.)

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.

June 29, 1999



Signature/Registered Agent

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI PURPOSE OF CORPORATION

The main purpose and function of this corporation shall be, but is not limited to the operations and endeavors of a medical and miscellaneous billing services and products company.

ARTICLE VII EFFECTIVE DATE

The effective date for these Articles of Incorporation shall be July 1st, 1999. The corporation shall have perpetual existence unless dissolved according to the law.

ARTICLE VIII DIRECTORS

The business of the corporation shall be managed by the Board of Directors. The number of directors of the corporation shall be no less than (1) one, no more than (7) seven, the exact number to be determined from time to time in accordance with the Bylaws and any Shareholders Agreement effect. This corporation shall have (2) two Directors initially.

The name and address of the initial Directors of this Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jose Esperon	President/ Treasurer	6480 W 27 CT. #22 Hialeah, FL 33016
Blake Wagner	Vice President/ Secretary	7436 W 32 CT. Hialeah, FL 33018

ARTICLE IX INDEMNIFICATION

Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or of having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE X BYLAWS

Where not inconsistent with the law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including, but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or directors meetings.



JOSE ESPERON
**PRESIDENT/
TREASURER**



BLAKE WAGNER
**VICE PRESIDENT/
SECRETARY**