

TRANSMITTAL LETTER

P990000 70437

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

SUBJECT:

American Billing Solutions, Inc.

(Proposed corporate name - must include suffix)

100002947581--0

-08/02/99--01106--011

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

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:

Ruben Levy

Name (Printed or typed)

12663 N.W 18 Manor

Address

Pembroke Pines, FL 33028

City, State & Zip

(954) 443-0600.

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -2 PM 4:25

FILED

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

TS 8/9/99

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE I NAME

The name of the corporation shall be:

American Billing Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

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

12663 NW 18 Manor Pembroke Pines, FL 33028

ARTICLE III SHARES

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

500 Shares common stock \$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

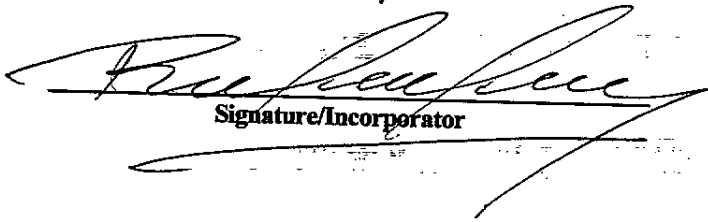
The name and Florida street address of the initial registered agent are:

Ruben Levy 12663 NW 18 Manor Pembroke Pines, FL 33028

ARTICLE V INCORPORATOR

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

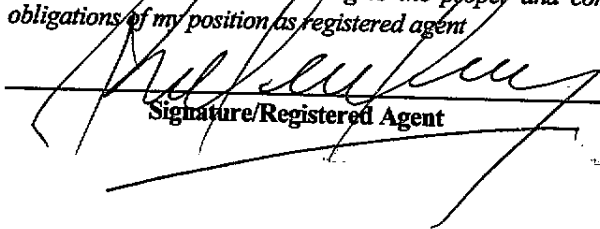
Ruben Levy 12663 NW 18 Manor Pembroke Pines, FL 33028


Signature/Incorporator

7/30/99
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


Signature/Registered Agent

7/30/99
Date