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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 : FAS-T CORP. AGENTS, INC.

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

Fax Number : (305)716-0346

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TALLAHASSE PESTATE

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN HEALTH SYSTEMS, INC.

Ecrtificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

<u>Q</u>E

AMERICAN HEALTH SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMERICAN HEALTH SYSTEMS, INC.

The principal place of business of this corporation shall be: 6850 Coral Way, Ste 402 Miami, Fl 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000,000

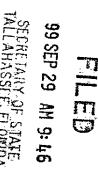
ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/VP/S/T/D - Enrique Angulo.
6850 Coral Way #402
Miami, FL 33155



ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ENRIQUE ANGULO 6850 Coral Way #402 Miami, Fl 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of September 19 99.

Signatu	re(s) of Incol	porator(s)
7		
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation _	AMERICAN HEALTE	SYSTEMS, INC.	
2. The name and address of the re	egistered agent and o	ffice is: ENRIQUE A	NGULO
6850 Coral ¥	fay # 402		
(P.O. E	OX NOT ACCEPTAB	ILE)	
Miami, Fl 33	3155 ·	• ,	
	(CITY/STATE/ZIP)	•	
•	SIGNATUR		
		(cdrporate office	r)
	TITLE	President	
•		i •	
	DATE	9/28/99	
•	•	į	
HAVING BEEN NAMED TO ACC STATED CORPORATION, AT TH HEREBY AGREE TO ACT IN T COMPLY WITH THE PROVISIONS AND COMPLETE PERFORMANC AND OBLIGATIONS OF SECTION	E PLACE DESIGNAT THIS CAPACITY, AND SOFALL STATUTES SE OF MY DUTIES, A	TED IN THIS CERTING I FURTHER ACTIVE TO THE AND I ACCEPT THISTATUTES.	FICATE, I GREE TO PROPER E DUTIES
	DATE	9/28/99	SE T
•	<i>Unit</i>	SSEE, FLORID	P 29 AM 9: 46