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virtual medical systems, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 1999

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SUBJECT: VIRTUAL MEDICAL SYSTEMS, INC.
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ARTICLES OF INCORPORATION

OF

VIRTUAL MEDICAL SYSTEMS, INC.

The undersigned hereby execute(s) and acknowledges the Incorporation is order to organize and incorporate a business for profit.

ARTICLE I - NAME

The name of the corporation is VIRTUAL MEDICAL SYSTEMS, INC. with its principal place of business and registered agent Margarita Cordova located at 8905 S.W. 87TH Avenue, Suite #200, Miami, Fl 33176.

ARTICLE II- PURPOSE

The purpose of this corporation is to engage in any or all lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

ARTICLE IV- CAPITALIZATION

The amount of capital with which the Corporation will begin shall not be less than Five Hundred Dollars(\$500.00).

ARTICLE V- DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI- PRINCIPAL OFFICE

The initial office of this corporation is 8905 S.W. 87TH Avenue, Suite #200 Fl 33176.

ARTICLE VII- SUBSCRIBER

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME	ADDRESS
MARGARITA CORDOVA	8905 S.W. 87 th Ave., St.#200, Miami, Fl
DIEGO E. CORDOVA SR.	8905 S.W. 87 th Ave., St.#200, Miami, Fl
DIEGO E. CORDOVA JR.	8905 S.W. 87 th Ave., St #200, Miami, Fl
ANA MARGARITA CORDOVA	8905 S.W. 87 th Ave., St #200, Miami, Fl

Diego E. Cordova CPA
8905 S.W. 87th Avenue, Suite #200
Miami, Fl 33176

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ARTICLE VIII- OFFICERS

The initial officer (s) of the corporation is (are):

MARGARITA CORDOVA
DIEGO E. CORDOVA JR.
DIEGO E. CORDOVA SR.
ANA MARGARITA CORDOVA

PRESIDENT
VICE PRESIDENT
TREASURY
SECRETARY

ARTICLE IX - DISSOLUTION

This corporation may be dissolved at any time by unanimous written consent of the shareholders; or on the affirmative vote of the holders of a least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders prorata, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

ARTICLE X- PREEMPTIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unissued or treasure share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.


MARGARITA CORDOVA


DIEGO E. CORDOVA SR.


ANA MARGARITA CORDOVA


DIEGO E. CORDOVA JR.

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STATE OF FLORIDA }

COUNTY OF MIAMI DADE }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARGARITA CORDOVA, known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of NOV, 1999.

Caridad Ley Trujillo
Notary Public State of Florida
at Large

Caridad Ley Trujillo
MY COMMISSION # CCA37851 EXPIRES
AUGUST 2, 2003
BONDED THRU TROY FARM INSURANCE, INC.

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes 48.091 relative to keeping open said office.

Margarita Cordova
MARGARITA CORDOVA

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