

Ed Tribble
Florida Information Associates Inc

Requester's Name

P.O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

P02000057432

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEDZ CONSULTING GROUP INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

FILED
02 MAY 23 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *g*

RECEIVED
02 MAY 23 PM 02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MEDZ Consulting Group, Inc.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statute

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is MEDZ Consulting Group, Inc. (the "Corporation")

ARTICLE II - ADDRESS

The principal business address and mailing address of the Corporation is 16220 Emerald Cove Road, Weston Florida 33331.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 15,000 shares of Common Stock having a par value of \$1.00 per share.

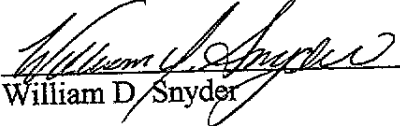
ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall 16220 Emerald Cove Road, Weston, Florida 33331

ARTICLE V - INCORPORATOR

The name and street address of the person signing these articles of incorporation is William D. Snyder 16220 Emerald Cove Road Weston, Florida 33331.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on May 22, 2002.



William D. Snyder

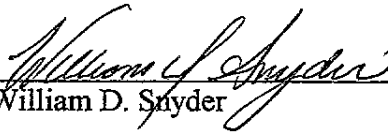
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: MEDZ Consulting Group, Inc.
2. The name and address of the Registered Agent and the Registered Office is:

William D. Snyder
16220 Emerald Cove Road
Weston, Fla. 33331

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent for MEDZ Consulting Group, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Date: May 22, 2002



William D. Snyder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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