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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT/NON PROFIT CORPORATION

MEDICAL CONSULTANT SPECIALISTS INC.

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## ARTICLE OF INCORPORATION OF

#### MEDICAL CONSULTANT SPECIALISTS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the flowing Articles of Incorporation:

#### ARTICLE I NAME:

The name of the corporation shall be: MEDICAL CONSULTANT SPECIALISTS INC.

The principal place of business of this corporation shall be:

407 Lincoln Rd # 300 Miami Beach, FL 33139

#### **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 State, the State of Florida, or any other state, country, territory or nation.

#### CONSULTANT

#### ARTICLE III CAPITAL STOCK:

The aggregate number of shares of stock and its value that this corporation authorized to have outstanding at any one time is: 1000 shares, such shares shall be of a single class, and shall have a par value of \$1.00.

#### ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS/DURECTORS:

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

President: Rich Loscalzo 407 Lincoln Rd #300 Miami Beach, FL 33139 Vice President:

Treasurer: Secretary:

#### ARTICLE VI INCORPORATOR(S):

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

Rich Loscalzo 407 Lincoln Rd # 300 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 day of November 2006.

INCORPORATO
Rich Loscalzo

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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:

Medical Consultant Specialists Inc.

2. The name and address of the registered agent and office is:

Rich Loscalzo 407 Lincoln Rd #300 Miami Beach, FL 33139 Signature Signature Smile President Date: 11-2-06

HAVING BEEN NAMED TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date:

11-2-06

SECRETABL OF STATE