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SECRETARY OF STATE TALLAHASSEE. FLORIDA

COVER LETTER

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

SUBJECT: MedicalVibe Foundation, Inc.

Enclosed is an original and two (2) copies of the Article of Incorporation and a check for \$78.75 (Filing Fee and Certified Copy)

From: Christopher John Salgado 2520 Coral Way, Suite 2-289 Miami, FL 33145

888-804-6662



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 29, 2009

CHRISTOPHER JOHN SALGADO 2520 CORAL WAY SUITE 2-289 MIAMI, FL 33145 (2nd Letter)

SUBJECT: MEDICALVIBE FOUNDATION, INC.

Ref. Number: W09000024861

We have received your document for MEDICALVIBE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 309A00026072

August 4, 2009

Loria Poole Regulatory Specialist II Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Miss/Mrs. Poole,

I am writing on the behalf of the previous MedicalVibe Foundation, LLC initially filed on January 26, 2009. We have filed Articles of Dissolution on May 22, 2009 and have no intention of revoking the dissolution and release the name for use by another entity. Thank you very much for accepting this dissolution as we again, do not ever intend on revoking this dissolution.

Sincerely,

Christopher J. Salgado MedicalVibe.com 2520 Coral Way Suite 2-289 Miami, FL 33145

Articles of Incorporation of MedicalVibe Foundation

A NON PROFIT FLORIDA CORPORATION

The undersigned, a majority of whom are citizens of the United States, desiring form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE I - NAME

The name of the Corporation shall be MedicalVibe Foundation, Inc.

ARTICLE II – PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Miami, Miami-Dade County.

The principle place of business of the corporation is 2520 Coral Way, Suite 2-289, Miami, FL 33145.

<u>ARTICLE III - PURPOSE</u>

MEDICALVIBE FOUNDATION, INC. is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

MEDICALVIBE FOUNDATION, INC. is organized exclusively for charitable purposes, to include relief to the poor and underserved in the United States and internationally, as well as providing opportunities for educational and scientific enrichment for the MedicalVibe community.

<u>ARTICLE IV – INITIAL DIRECTORS</u>

The names and addresses of the persons who are the initial Director of the corporation are as follows:

- 1. Samir Mardini resides at 15 1st. St., SE, #2103 Rochester, MN 55904.
- 2. Christopher John Salgado resides at 2520 Coral Way, Suite 2-289, Miami, FL 33145.

- 3. Madlene Minassian resides at 2520 Coral Way, Suite 2-289 Miami, FL 33145.
- 4. Peter Mercado resides at 72 Sheldon Road Tarrytown, NY 10591.
- 5. Thomas E. Shaver resides at 5124 Manor Ridge Court, Westerville OH 43082
- 6. Henry W. Marcantoni resides at 2520 Coral Way, Suite 2-289 Miami, FL 33145.
- 7. Tarek Obadi resides at 2520 Coral Way, Suite 2-289, Miami, FL 33145.
- 8. Ken Holt resides at 3320 Executive Dr., St. 222, Raleigh, NC 27609.
- 9. Kurt Jamiel resides at 429 Main St, Warren, RI 02885.

ARTICLE V - ELECTION OF DIRECTORS

The manner in which the Directors are elected is as stated in the by-laws.

ARTICLE VI - EARNINGS AND ACTIVITIES OF CORPORATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII – INITIAL REGISTERED AGENT

The name and address of the Registered Agent is as follows:

Name:

Christopher John Salgado

Address:

2520 Coral Way, Suite 2-289, Miami, FL 33145

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is as follows:

Name:

Christopher John Salgado

Address:

2520 Coral Way, Suite 2-289, Miami, FL 33145

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be invested in the Board of Directors in the manner provided by the by-laws.

ARTICLE XI - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

| these Articles of Incorporation this 22 day of April , 200 | |
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| | |
| | |
| Christopher John Salgado | |
| Vice President, | |
| MedicalVibe Foundation, Inc. | |
| | |
| DEFODENCE the undersigned outbouter more and chairten | . |
| BEFOREME , the undersigned authority, personally appeared Christop | ner |
| Salgado to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledges to and before me that he executed such | |
| instrument. | |
| msu ument. | |
| IN WITNESS WHEREOF I have hereunto set my hand and seal this | |
| IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of, 2000. | |
| <u> </u> | |
| | |
| Bernette E. Fisher | |
| Notary Public State of Ohio | 4 |
| My Commission Expires 09-36201 Notary Public | , |
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| ACCEPTANCE OF RESIDENT AGENT | |
| | |
| Having been named as registered agent to accept service of process for the above | |
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| stated corporation at the place designated in this certificate, I am familiar with | ulu |
| accept the appointment as registered agent and agree to act in this capacity. | uIU |
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WRITTEN CONSENT FOR DISSOLVING MEDICALVIBE FOUNDATION, LLC PRUSTANT TO 608.441(1)(c)

Foundation, LLC and hereby consent to dissolve this limited liability company.

Name

Signature

4/2 2609

Date

SECRETARY OF STATE