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FLORIDA PROFIT/NON PROFIT CORPORATION

Club Medico, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CLUB MEDICO, INC.

The undersigned, for the purpose of forming a not for profit corporation, pursuant to Chapter 617 of the Florida Statutes (the "Act") adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be CLUB MEDICO, INC.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 9104 NW 105th Way, Medley, FL 33178.

ARTICLE III: PURPOSE

The purpose of the Corporation is:

- (a) To operate exclusively as a charitable, religious, educational, or scientific corporation within the meaning of Section 501(c)(3) of the internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder (the "Code") by promoting and advancing education, research and development of treatments for diabetes and diabetes related illnesses; and
- (b) In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the Act.

ARTICLE IV: POWERS

- (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 its purposes set forth herein.
- (b) The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office nor shall the Corporation engage in subversive activities.
- (c) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) 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 (ii) by a corporation, contributions to which are

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deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V: DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the Bylaws of the Corporation. In no event shall the number of directors be greater than five. The Board of Directors shall have general charge and direction of the affairs and business of the Corporation, the care and management of the money and the duties and authority not indicated otherwise. The President, Vice- President, or an appointed officer will preside at meetings of the Board of Directors. The Directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The number of persons constituting the first Board of Directors and serving as initial officers shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Melissa K. Rice	9104 NW 105th Way, Medley, FL 33178	Director, President
Juan Carlos Ley	9104 NW 105th Way, Medley, FL 33178	Director, Vice President
Evelio Ley	9104 NW 105 th Way, Medley, FL 33178	Director, Secretary
Kristina Hammonds	27768 Carlton Oaks St, Murrieta, CA 92562	Director, Treasurer
David Rice	4631 Watkins Ave, Sarasota, FL 34233	Director, Secretary

ARTICLE VII: MEMBERS AND MEMBERSHIP

The Corporation shall have no members.

ARTICLE VIII: DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IX: DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Code and its regulations as they now exist or as they may be amended. No part of the assets, net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

ARTICLE X: BYLAWS

The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors in accordance with the provision of the Bylaws.

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ARTICLE XI: AMENDMENTS

SECRETARY OF STATE

These Articles of Incorporation may be amended as provided for in the ACLASSEE. FLORIDA

ARTICLE XII: INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of the initial registered agent of the Corporation and the street address of the Corporation's initial registered office are Myra P. Mahoney, P.A., 3101 N. Federal Highway, Suite 401, Fort Lauderdale, FL 33306.

ARTICLE XIII: INCORPORATOR

The name and address of the incorporator signing these articles is Melissa K. Rice, 9104 NW 105th Way, Medley, FL 33178.

I submit this document and affirm the facts herein stated are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Date: October 12, 2010.

Melissa K. Rice, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity.

Date: October / 2010.

Myra P. Mahoney, Registered Agent

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