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MedWise Consultants, Inc. Janet Tate, President 1485 Mercury St. Merritt Island, FL 32953

Secretary of State, State of Florida P. O. box 6327 Tallahassee, FL 32314

To: Secretary of State

Fr: Janet Tate, President

Re: Incorporation of small business

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Dear Secretary of State,

Enclosed please find the original and (1) copy of the articles of incorporation for MedWise Consultants, Inc. as well as a check in the amount of \$78.75 (\$70.00 + 8.75 for certified copy). I have filed with my accountant for the "S" status for incorporation.

This morning, per your suggestion, the company name was checked with your filings available at phone 488-9000. To date, there is no duplicate corporate name in the state of Florida.

Should there be any concerns/problems with this filing for incorporation, please call me immediately at any of the following numbers: pager 1-800-817-6220, office 321-453-5588, fax 321-449-9922.

Sincerely,

Janet Tate

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JT/gec

1-21



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 19, 2000

JANET TATE 1485 MERCURY ST. MERRITT ISLAND, FL 32953

SUBJECT: MEDWISE CONSULTANTS, INC.

Ref. Number: W0000001528

We have received your document for MEDWISE CONSULTANTS, 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):

Bylaws are not filed with this office. Please retain them for your records.

Please return the original and one copy of 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) 487-6995.

Letter Number: 200A00002653

Wanda Cunningham Document Specialist

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Med Wise Consultants, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1485 Mercury St. Merritt Island, FL 32953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Janet Tote 1485 Mercury St., Merritt Island, FL 32953

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Janet Tate 1485 Mercury St, Merritt Island, FL 32953

MUT JETU Signature/incorporator 1-15-00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

1-15-00

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