

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000011567

medsquare.com, Inc

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-02/02/00--01013--026

*****78.75 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 FEB -2 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB -2 AM 10:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

CB
2-2-00

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

MedSquare.COM Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

2164 Andrea Lane
Fort Myers, Fl. 33912**ARTICLE III SHARES**

The number of shares of stock is:

20 Million - .00001 par value

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Laurence Rosen - Director and President

James Kuo, MD - Director

David Denholtz - Director

Marianna Rosen - Secretary

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

David Denholtz
2164 Andrea Lane
Fort Myers, Fl. 33912**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is:

Laurence Rosen
830 West 176th Street, #1B
New York, NY 10033

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

David Denholtz

David Denholtz Signature/Registered Agent

1/24/2000

Date

Laurence Rosen

Signature/Incorporator

Laurence Rosen

1/24/2000

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA