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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

InforeMed Corporation

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ARTICLES OF INCORPORATION OF INFOREMED CORPORATION

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation shall be InforeMed Corporation (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 100,000,000 shares of Common Stock with a par value of \$0.001 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

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ARTICLE VI

This Corporation shall have five directors initially. The names and addresses of the initial directors of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Douglas W. Hay 1785 N.W. 79th Avenue Miami, Florida 33126

Erik Gray 1785 N.W. 79th Avenue Miami, Florida 33126

William Wetmore 1785 N.W. 79th Avenue Miami, Florida 33126

Scott Howell 1785 N.W. 79th Avenue Miami, Florida 33126

Michael Barreneche 1785 N.W. 79th Avenue Miami, Florida 33126

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

ARTICLE VIII

The principal business address and mailing address of the Corporation shall be:

1785 N.W. 79th Avenue Miami, Florida 33126

Executed at Miami, Florida this 15th day of March, 2000.

A Z REGISTERED AGENT CORPORATION,

Incorporator

Justin T. Wilson

Vice President

By:

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of InforeMed Corporation, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 15th day of March, 2000.

A Z REGISTERED AGENT CORPORATION,

Registered Agent

By:

Justin T. Wilson Vice President

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