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Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEDI-CONCEPT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION

OF

MEDI-CONCEPT, INC.

THE UNDERSIGNED, Sophia Wong, executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE INAME

The name of this corporation shall be: MEDI-CONCEPT, INC.

ARTICLE IIEXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IIINATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

Prepared by:
Jeffrey S. Grossman, Esquire
3101 N. Federal Highway, Suite 302
Ft. Lauderdale, Florida 33306
(954) 568-1590
FL Bar No.: 0778397

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ARTICLE IVCAPITAL STOCK

a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VINITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VIINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 3200 N. Ocean Blvd., #1903
Ft. Lauderdale, FL 33308

Registered Agent: Sophia Wong

ARTICLE VIIADDRESS

a. The principal office of this corporation shall be at:
3200 N. Ocean Blvd., #1903, Ft. Lauderdale, FL 33308

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b. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE VIIIINCORPORATOR

The name(s) and address(es) of the incorporator(s) executing these Articles of Incorporation is:

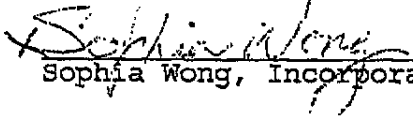
NAME: Sophia Wong

ADDRESS: 3200 N. Ocean Blvd., #1903
Ft. Lauderdale, FL 33308

ARTICLE IXINDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of March 2000.



Sophia Wong, Incorporator

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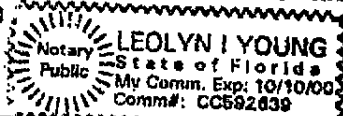
STATE OF FLORIDA)

COUNTY OF BROWARD)

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BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Sophia Wong, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 27th day of March, 2000.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires: 10/10/10

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

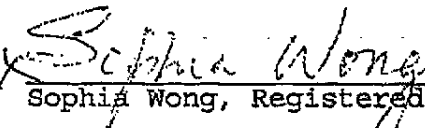
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that MEDI-CONCEPT, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Ft. Lauderdale, Broward County, State of Florida, has named Sophia Wong, located at 3200 N. Ocean Blvd., #1903, Ft. Lauderdale, FL 33308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Sophia Wong, Registered Agent

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