

P00000041710

Razi M. Ahmed, D.P.M.
16907 Sarah's Place, #204
Clermont, FL 34711

April 12, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/24/00--01150--014
*****70.00 *****70.00

Subject: **NeoSoles Corporation**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

From: Razi M. Ahmed, D.P.M.
16907 Sarah's Place, #204
Clermont, FL 34711
(352) 241-6378

FILED
00 APR 24 AM 8:59
TALLAHASSEE FLORIDA
SECRETARY OF STATE

S. Thompson APR 26 2000

FILED
00 APR 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

Of

NeoSoles Corporation

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:

NeoSoles Corporation

Article II Principle Office

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

16907 Sarah's Place, #204
Clermont, FL 34711

Article III Capital Stock

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

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Razi M. Ahmed, D.P.M.
16907 Sarah's Place, #204
Clermont, FL 34711

Article V Incorporator

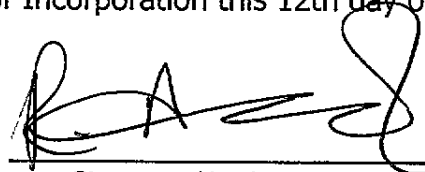
The name and street address of the incorporator to these Article of Incorporation is:

Razi M. Ahmed, D.P.M.
16907 Sarah's Place, #204
Clermont, FL 34711

Article VI Purpose

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 12th day of April 2000.

A handwritten signature in black ink, appearing to read 'Razi M. Ahmed', written over a horizontal line.

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NeoSoles Corporation

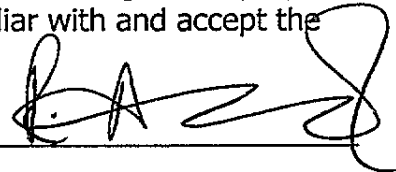
2. The name and address of the registered agent and office is:

Razi M. Ahmed, D.P.M.
16907 Sarah's Place, #204
Clermont, FL 34711

FILED
00 APR 21 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 positions as registered agent.

Signature: _____



Date: _____

4-12-2000