

AMAN & LINS, P.A.

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ATTORNEYS & COUNSELORS AT LAW

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

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*****70.00 *****70.00

Re: Medical Innovative Services, Inc.
Our File No. 2185.1

Gentlemen:

Enclosed please find the following with regard to the referenced corporation.

1. Articles of Incorporation (2 originals).
2. Certificate Designating Registered Agent (original and 1 copy).
3. Check in the amount of \$70.00 payable to the Secretary of State.

Please file the Articles and Certificate immediately upon your receipt of same, and return a file-stamped original of the Articles and copy of the Certificate to our office along with the Notice of Incorporation.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,

D. Michael Lins
D. Michael Lins, P.A.

Enclosures

FILED
00 JUN -7 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

† BROWN JUN 15 2000

ARTICLES OF INCORPORATION
OF
MEDICAL INNOVATIVE SERVICES, INC.

FILED
00 JUN -7 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is MEDICAL INNOVATIVE SERVICES, INC. The address of the Corporation is 4406 W. Neptune Street, Tampa, Florida 33629.

ARTICLE II
DURATION

The Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 4406 W. Neptune Street, Tampa, Florida 33629, and the name of the initial Registered Agent of the Corporation at that address is Marina S. Vieco.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial directors of the Corporation are:

Marina S. Vieco
4406 W. Neptune Street
Tampa, Florida 33629

Jeffrey M. Sage
4406 W. Neptune Street
Tampa, Florida 33629

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Jeffrey M. Sage, 4406 W. Neptune Street, Tampa, Florida 33629.

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

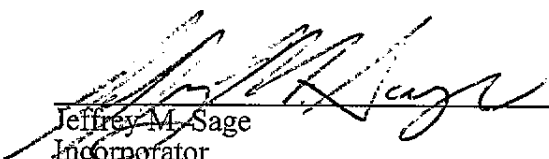
**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 2000.

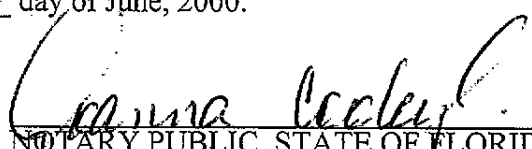


Jeffrey M. Sage
Incorporator

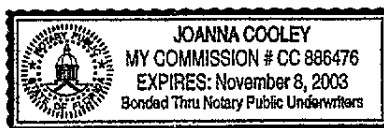
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey M. Sage, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He produced FL Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of June, 2000.



NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Joanna Cooley
My Commission Expires: _____



CERTIFICATE DESIGNATING REGISTERED AGENTS

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That ~~Medical Innovative Systems~~ ^{Services} Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4406 W. Neptune St. Tampa, FL 33629, has named Marina S. Vieco, located at 4406 W. Neptune St. Tampa, FL 33629, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the 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 the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

By: Marina S. Vieco
Marina S. Vieco
Registered Agent

Date: 6/1/00

FILED
00 JUN -7 AM 7:55
TALLAHASSEE FLORIDA