

FROM :

PHONE NO. :

Jun. 26 2000 07:27AM P1

Division of Corporations

Page 1 of 2

P000000061603

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

EFFECTIVE DATE

10-19-00

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Account Number : 110516003447
Phone : (904) 260-0483
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FLORIDA PROFIT CORPORATION OR P.A.

Caribbean Medical Brokers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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FROM :

PHONE NO. :

Jun. 26 2000 07:27AM P2

H00000033774 1

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

6-19-00

Caribbean Medical Brokers, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Caribbean Medical Brokers, Inc.

Start date: June 19, 2000

The principal office and mailing address is:

4366 Seabreeze Drive

Jacksonville Beach, Florida 32250

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ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

4366 Seabreeze Drive

Jacksonville Beach, Florida 32250

and the name of the initial registered agent is:

Charles D. Starnes

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

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FROM :

PHONE NO. :

Jun. 26 2000 07:28AM P3

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ARTICLES OF INCORPORATION
OF
Caribbean Medical Brokers, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION

OF

Caribbean Medical Brokers, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Charles D. Starnes
Chairperson
Address: 4366 Seabreeze Drive
Jacksonville Beach, Florida 32250

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: Charles D. Starnes
President/Secretary/Treasurer
Address: 4366 Seabreeze Drive
Jacksonville Beach, Florida 32250

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Jun. 26 2000 07:29AM P5

H00000033774 1

ARTICLES OF INCORPORATION

OF

Caribbean Medical Brokers, Inc.

ARTICLES VII

INCORPORATOR:

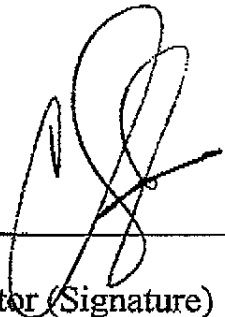
The name and address of the incorporator is:

Name: Charles D. Starnes

Address: 4366 Seabreeze Drive

Jacksonville Beach, Florida 32250

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 23rd day of June, 2000.



Incorporator (Signature)

FROM :

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Jun. 26 2000 07:29AM P6

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ARTICLES OF INCORPORATION

OF

Caribbean Medical Brokers, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Charles D. Starnes

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Jacksonville in said County and State this 23rd day of June, 2000.

Diane H. De Wolfe

Notary Public
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: *Florida Drivers License*

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FROM :

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Jun. 26 2000 07:29AM P7

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ARTICLES OF INCORPORATION
OF
Caribbean Medical Brokers, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Caribbean Medical Brokers, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville Beach, State of Florida, has named Charles D. Starnes, located at 4366 Seabreeze Drive, in the City of Jacksonville Beach, State of Florida, 32250, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature _____

(Registered Agent)

(Incorporator & Corporate Officer)

Date _____

6. 23. 00

00 JUN 26 AM 10:00

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DIVISION OF CORPORATIONS

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