

Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

MEDSTARONLINE.COM, INC.

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### ARTICLES OF INCORPORATION

OF

#### MEDSTARONLINE.COM, INC.

#### ARTICLE I NAME

The name of the corporation is MedStarOnline.com, Inc. (hereinafter referred to as the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 12000 Biscayne Boulevard, Suite 703, Miami, Florida 33181, or in any other city in the State of Florida designated by the Board of Directors from time to time.

#### ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

#### ARTICLE IV INCORPORATOR

The name and address of the Incorporator of the Corporation is: Dale S. Bergman, P.A., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

#### ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

THIS DOCUMENT PREPARED BY:
DALE S. BERGMAN, P.A.
FL BAR NO. 0558000
BROAD AND CASSEL
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FLORIDA 33131
(305) 373-9400

SECRETARY OF STATE
DIVISION OF CORPORATIONS

#### ARTICLE VI TERM

The Corporation shall have perpetual existence.

#### ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of common stock, par value \$.01 per share.

# ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

#### ARTICLE IX DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Danny Baldor 12000 Biscayne Boulevard Suite 703 Miami, Florida 33181

Amy Baldor 12000 Biscayne Boulevard Suite 703 Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 27<sup>th</sup> day of June, 2000.

Dale S. Bergman, Incorporator

# ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC., a Florida corporation

Bv

Annette Deleon, Vice President

SEGRETARY OF STATE DIVISION OF CORPORATIONS