

TRANSMITTAL LETTER

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

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-08/01/00-01004-014
*****78.75 *****78.75

SUBJECT: ADVANCED MEDICAL SYSTEMS INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(I) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL SMITH
Name (Printed or typed)
2406 S. SHINE AVE
Address
ORLANDO, FL. 32806
City, State & Zip
407-894-5406
Daytime Telephone number

00 AUG - 1 PM 4:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mike Smith GAVE
AUTHORIZATION BY PHONE TO
ART. IV
8-4-00
C. EXAM. KR

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ADVANCED MEDICAL SYSTEMS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2406 S. SHINE AVE, ORLANDO, FL. 32806

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDICAL SALES AND ADVERTISING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MICHAEL SMITH
(CEO)
2406 S. SHINE AVE, ORLANDO, FL. 32806

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL SMITH 2406 S. SHINE AVE. ORLANDO, FL. 32806

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: MICHAEL SMITH

2406 S. SHINE AVE. ORLANDO, FL. 32806

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Smith

Signature/Registered Agent

7/27/00

Date

Michael Smith

Signature/Incorporator

7/27/00

Date

FILED
00 AUG - 1 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA