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MICHAEL EDWARDS

ATTORNEY AT LAW

222 US HIGHWAY ONE, SUITE 208

TEQUESTA, FLORIDA 33469

(561) 741-0715

MICHAEL EDWARDS

July 31, 2000

fax (561) 692-3480

edwards@tcol.net

Florida Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

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RE: Marda Medical, Inc.
a Florida Corporation

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Incorporation for the above corporation.

We have also enclosed a check in the amount of \$70.00, as filing fee for same.

Once the Articles have been filed, please return the additional copy (also enclosed herewith) with the filing date affixed, to the undersigned in the stamped self-addressed envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned.

truly yours,

MICHAEL EDWARDS, ATTORNEY
AT LAW, CHARTERED

By: 

MICHAEL EDWARDS, ESQ.

/se

enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -7 PM 3:58

FILED

8-6-00
WC1

ARTICLES OF INCORPORATION
OF
MARDA MEDICAL, INC.

FILED
00 AUG -7 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be MARDA MEDICAL, INC.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 4450 N.E. Indian River Drive, Jensen Beach, Florida 34951, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be ANDREW LEVIN, a resident of Florida, and the Registered Office of the corporation shall be 4450 N.E. Indian River Drive, Jensen Beach, Florida 34951.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
ANDREW LEVIN	4450 N.E. Indian River Drive Jensen Beach, Florida 34951

ARTICLE IX
INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

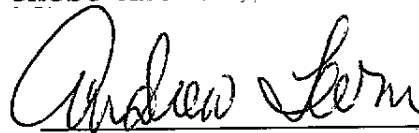
<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ANDREW LEVIN	President	4450 N.E. Indian River Drive Jensen Beach, Florida 34951

ARTICLE X
INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are ANDREW LEVIN, 4450 N.E. Indian River Drive, Jensen Beach, Florida 34951.

ARTICLE XI
BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.

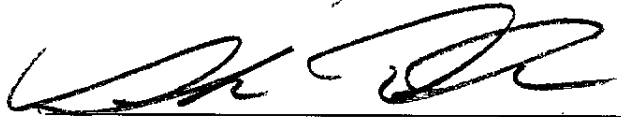


ANDREW LEVIN

STATE OF FLORIDA]
]
COUNTY OF ST. LUCIE] SS:

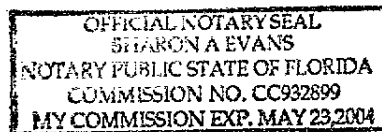
ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared ANDREW LEVIN, personally known to me and to me well known to be the incorporator of MARDIA MEDICAL, INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this 31 day of July, 2000.



Sharon A. Evans, Notary Public
State Of Florida, At Large
Commission Number: CC-932899

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. MARDA MEDICAL, INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Jensen Beach, State of Florida, has named ANDREW LEVIN, located at 4450 N.E. Indian River Drive, Port St. Lucie, Florida 34951, as its agent to accept service of process within this State.

2. 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 keeping open said office.


ANDREW LEVIN

FILED
00 AUG -7 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA