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00 SEP -5 AM 11: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Phone #

John G. Shiley, P.A.

3225 Aviation Avenue Suite 600 Bayview Plaza
(Coconut Grove)
Miami, Florida 33133-4787

Office Use Only

305) 54-4200
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MED-ONE, INC.
(Corporation Name)

(Document #)

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2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name *Change*

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF INCORPORATION

- FILED

OF

00 SEP -5 AM 11:01

MEDI-SAVE, INC.

The undersigned Incorporators to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is:

MEDI-SAVE, INC.

ARTICLE II

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$0.10 per share.

Shares may be issued only for a par value of \$0.10 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agents for this Corporation are:

Registered Agents: John G. Shiley
3225 Aviation Avenue
Suite 600
Miami, FL 33133

The initial registered office for this corporation is located at:

3225 Aviation Avenue
Suite 600
Miami, FL 33133

Principal Office of this Corporation:

950 N. Krome Avenue
Suite 203
Homestead, FL 33030

ARTICLE VI

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by-Laws adopted by the stockholders, but shall never be less than three. The directors shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

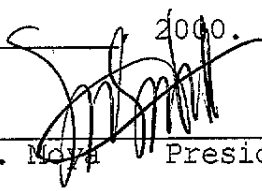
Mike R. Moya President
1022 NW 129 Place
Miami, FL 33182

Heriberto Pena Vice President
15332 SW 167th Street
Miami, FL 33187-0808


Juan A. Perez Secretary-Treasurer
5625 W 20 Ave. Apt. 204. Hialeah.
Miami, FL 33012.

IN WITNESS WHEREOF, the undersigned as the Incorporator, have executed the foregoing Articles of Incorporation as of the

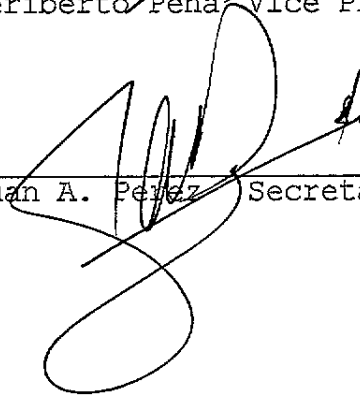
31st day of August 2000.



Mike R. Moya President



Heriberto Pena Vice President



Juan A. Perez Secretary-Treasurer

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STATE OF FLORIDA :
: SS
COUNTY OF DADE :

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public, personally appeared, to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal at, Miami
Miami-Dade County Florida on this 31st day of
August, 2000.


NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



John G. Shiley
MY COMMISSION # CC641904 EXPIRES
August 6, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That Medi-Save, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at 950 N. Krome Avenue Suite 203, Homestead Florida 33030, has named John G. Shiley located at 3225 Aviation Avenue, Suite 600, Miami, FL 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 keeping said office open.

BY:


JOHN G. SHILEY