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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

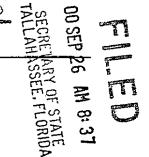
IMPACT INTERNATIONAL MEDICAL EDUCATION CONSULTANTS,I

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ARTICLES OF INCORPORATION

OF

IMPACT INTERNATIONAL MEDICAL EDUCATION CONSULTANTS, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act

l. NAME

The name of this corporation is Impact International Medical Education Consultants, Inc., (the "Corporation"). The principal place of business and mailing address of the Corporation is 7350 S.W. 69th Court, South Miami, Florida 33143-4420.

EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be September 21, 2000, perpetually thereafter unless sooner dissolved according to law.

Iti. PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Fiorida Business Corporation Act.

IV. CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1,00 per share.

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Juan T. O'Naghten Fla. Bar No.: 305774 Suite 200 2665 South Bayshore Drive Miami, Florida 33133

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V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 200, 2665 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI. INCORPORATOR

The incorporator is Juan T. O'Naghten and his address is Suite 200, 2665 South Bayshore Drive, Miami, Florida 33131.

In Witness whereof, the undersigned has executed these Articles of Incorporation on September 21, 2000.

Juan 7. O'Naghten, Incorporato

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is: Impact International Medical Education Consultants, Inc.
- 2. The name and address of the registered agent and the registered office is: Juan T. O'Naghten, Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., <u>Florida Statutes</u>, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: September 21, 2000

Juan / O'Naghten, Registered Agen

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