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Florida Department of State

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

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To:

Division of Corporations

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Account Number : 070744001530

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Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MEDICAL SYSTEMS GROUP, INC.

Certificate of Status	0
Certified Copy	11
Page Count	01
Estimated Charge	\$78.75

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November 2, 2000

ACE

SUBJECT: MEDICAL SYSTEMS GROUP, INC.

REF: W00000026338

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Becky McKnight Document Specialist FAX Aud. #: H00000057578 Letter Number: 300A00057061

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a profit corporation under the laws of the State of Florida, pursuant to Florida Statutes Chapters 607 and/or 621.

ARTICLE I. NAME

The name of the corporation is MEDICAL SYSTEMS GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation will engage in the business of providing medically oriented computer services and computer sales.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation, whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase their pro rata share thereof at the same price and under the same terms at which it is offered to others.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the Initial principal office of this corporation in the State of Florida is 935 2nd STREET, MIAMI BEACH, FL 33139. The Board of Directors may, from time to time, move the principal office to any other address.

The name and address of the initial Registered Agent of this corporation is CARTER POSNER, 3024 DAY AVENUE, MIAMI, FL 33133

ARTICLE IX. DIRECTORS

The number of Directors may be increased or diminished, from time to time, by the Bylaws adopted by the stockholders but there shall always be at lease two (2) Directors.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Director or Officer is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are HOD: 11-02-2000 14:10

Directors of Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transactions hall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office addresses of the initial Officers and Directors of the corporation are:

President and Director:

CARTER POSNER 3024 DAY AVENUE

MIAMI BEACH, FL 33139

Vice President and Director:

JUAN CARLOS HERNANDEZ 10655 S.W. 7th TERRACE

MIAMI, FL 33174

Vice President and Director:

EDYTHE POSNER 935 2ND STREET

MIAMI BEACH, FL 33139

ARTICLE XI. INCORPORATOR

The name and post office address of the subscriber to these Articles of Incorporation is:

CARTER POSNER 3024 DAY AVENUE MIAMI, FL 33133

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement

manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his/her hand and seal and has acknowledged and filed these Articles in the Office of the Secretary of the State of Florida as Incorporator of MEDICAL SYSTEMS GROUP, INC., this 18 day of October , 2000.

Carte Poore
INCORPORATOR

LORIDA:

STATE OF FLORIDA: COUNTY OF DADE

and County CARTER	above-named, +09\IER	personally know	otary Public duly authorized in this State owledgments, personally appeared on to me or who produced me well known as the person described
as the subscribe	er in and who exec	uted the foregoing Ar	rticles of Incorporation.
W∐NEŠŠ my h	nand and official ea	al at MIAMI	MIARI-DADE County, Florida, thi
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	De	_	
NOTAR	TPUBLIC, STATE	OF FLORIDA	·
	JOANN A	O -IMMER	
PRINT	NOTARY NAME		•

My Commission Expires

DEPARTMENT OF STATE

This certificate designates the place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with chapter 48.091 of the Florida Statutes.

MEDICAL SYSTEMS GROUP, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 935 2ND STREET, MIAMI BEACH, FL 33139 has named CARTER POSNER, 3024 DAY AVENUE, MIAMI BEACH, FL 33139 as its agent to accept service of process within this state.

OFFICERS, DIRECTORS AND SPECIFIC ADDRESSES:

President and Director:

CARTER POSNER

3024 DAY AVENUE

MIAMI BEACH, FL 33139

Vice President and Director:

JUAN CARLOS HERNANDEZ

10655 S.W. 7th TERRACE

MIAMI, FL 33174

Vice President and Director:

EDYTHE POSNER 935 2ND STREET

MIAMI BEACH, FL 33139

ACCEPTANCE:

I agree, as Resident Agent of MEDICAL SYSTEMS GROUP, INC. to accept service of process, to keep the office open during prescribed hours, to post my name (and the names of my other officers/directors of said corporation authorized to accept service of process) at the above Florida designated address in some conspicuous place in the office as required by law.

BY: Carter Popur