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Florida Department of State

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MDInnovators Management, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

MDINNOVATORS MANAGEMENT, INC.



The undersigned, acting as incorporator of MDInnovators Management, Inc. under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is MDInnovators Management, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing address of the Corporation are:

> 1886 S. 14th Street, Suite 6 Fernandina Beach, Florida 32034

ARTICLE III - COMMENCEMENT OF EXISTENCE

The Corporation will exist perpetually, commencing on November 10, 2000, unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 100,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Corporation hereby (i) designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as the street address of the Corporation's initial registered office, and (ii) names Intrastate Registered Agent Corporation as the Corporation's initial registered agent at that address to accept service of process within this state.

Prepared by Crystal J. Adkins Florida Bar No. 0014044 Holland & Knight LLP 50 N. Laura St., Suite 3900 Jacksonville, FL 32202 904-353-2000

ARTICLE VI -INITIAL BOARD OF DIRECTORS

The Corporation has two (2) directors initially. The number of directors may be either increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1). The names of the initial directors are Kevin Seramur and Peter von Dyck.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator are:

Name

Address

Kevin Seramur

333 S. Mill View Way

Ponte Vedra Beach, Florida 32082

ARTICLE VIII - INDEMNIFICATION

- (a) The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.
- (b) The Corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or its subsidiaries. The Corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.

Kévin Seramur, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned corporation agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledges that it is familiar with, and accepts, the obligations of such position.

INTRASTATE

REGISTERED

AGENT

CORPORATION

Dated: November 10, 2000

W. Wallis, Vice President

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