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Division of Corporations

Department of State P. O. Box 6327 Tallahassee Florida. 32314

Med-X International, 1

Charles Honigman 3338 Bayshore Ct. Spring Hill FL34608

Dear; Secretary of State:

Enclosed you will find our Articles of Incorporation for: Med-X International, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your Cover Letter and Certificate.

Incorporator: Charles Honigman

Med-X International, Inc.

3338 Bayshore Ct. Spring Hill, FL 34608

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ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Med-X International, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 3338 Bayshore Ct., Spring Hill, FL 34608

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: **Charles Honigman**, and the registered address is: 3338 Bayshore Ct., Spring Hill, FL 34608

ARTICLE 7.

The initial Board of Directors shall have two member(s).

The names and addresses are as follows:

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President: Charles Honigman, of 3338 Bayshore Ct., Spring Hill, FL 34608 Vice President: Diane Honigman, of 3338 Bayshore Ct., Spring Hill, FL 34608

Secretary: Diane Honigman, of 3338 Bayshore Ct., Spring Hill, FL 34608

Treasurer: Charles Honigman of 3338 Bayshore Ct., Spring Hill, FL 34608
Other: None, of 3338 Bayshore Ct. Spring Hill FL 34608

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Charles Honigman** whose address is: 3338 Bayshore Ct., Spring Hill, FL 34608

SWORN TO and SIGNED this 22 day of Dec. , 2000

Signature:

Incorporator, Charles Honigman

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REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this 22 day of 100.

Signature:

Registered Agent, Charles Honigman

Med-X International, Inc.

3338 Bayshore Ct.

Spring Hill, FL 34608

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