

PO1000022033

Delaware Professional Services Corporation

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46 State Street, 5th Floor  
Albany, NY 12207

1201 N. Orange St., Suite 762  
Wilmington, DE 19801

FILED  
01 FEB 27 PM 2:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

February 26, 2001

Department of State  
Division of Corporation  
409 E. Gaines St.  
Tallahassee Fl. 32399

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-02/27/01--01129--004  
- \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for

**Consumer Health Care Medical Inc.**

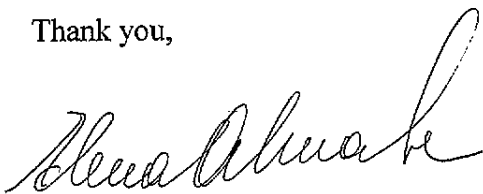
together with the check for the amount of \$78.75, to cover filing fee.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,



Elena Almonte

2-1-01

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

**Consumer Health Care Medical Inc.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2303 Holiwood Blvd.  
Holiwood, FL 33021

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beioukaga Akberov  
2303 Holiwood Blvd.  
Holiwood, FL 33021


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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Almonte  
1201 N. Orange St., Suite 762  
Wilmington, DE 19801

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of February, 2000.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Consumer Health Care Medical Inc.

2. The name and address of the registered agent and office is:

Beioukaga Akberov

(NAME)

2303 Holiwood Blvd.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Holiwood, FL 33021

(CITY/STATE/ZIP)

*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 agree 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.*

B. Akberov

(SIGNATURE)

2-15-2001

(DATE)