Division of Corporations

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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

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

MEDIVAL GROUP INTERNATIONAL CORP.

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Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF MEDIVAL GROUP INTERNATIONAL CORP.

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is MEDIVAL GROUP INTERNATIONAL CORP.

### ARTICLE: II PRINCIPAL OFFICE

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

1441 N. Palm Avevue
Pembroke Pines, FL 33024

#### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

## ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Sabrina Silva	1441 N. Palm Avevue
President, Secretary	Pembroke Pines, FL 33024
Armando Valdes	1441 N. Palm Avevue
V.P., Treasurer	Pembroke Pines, FL 33024

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sabrina Silva 1441 N. Falm Avevue Pembroka Pinas, FL 33024

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Sabrina Silva 1441 N. Palm Avevue Pembroke Pines, FL 33024

March 9th 2001

#### ACKNOWLEDGMENT:

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.

Sanrina Silva

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