

*Law Offices*  
**P0100000 34153**

*Michael Anthony Remy, P.A.*

**FILED**

*Michael Anthony Remy*

LEGAL ASSISTANT

*N. Liza McField*

**01 APR -2 PM 12: 14**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

March 30, 2001

SENT VIA FEDERAL EXPRESS

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: INTERNATIONAL MEDICAL MULTIMEDIA, INC.

Dear Sir/Madam:

Enclosed please find the following pertaining to the above corporation:

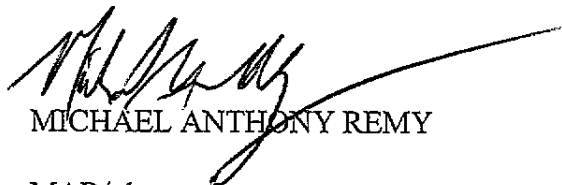
1. Original and one copy of Articles of Incorporation.
2. Resident Agent Form.
3. Check, made payable to you, in the sum of \$78.75
4. Prepaid Federal Express Air bill.

**100003942791--8**  
-04/02/01--01061--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Kindly forward the Certificate of Incorporation back to our office at your earliest convenience.

Thank you.

Very truly yours,

  
MICHAEL ANTHONY REMY

MAR/nlm

Enclosure

**D. WHITE APR - 4 2001**

**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL MEDICAL MULTIMEDIA, INC.**

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I**

**The name of this corporation is:**  
**INTERNATIONAL MEDICAL MULTIMEDIA, INC.**

**ARTICLE II**

**DURATION**

**This corporation shall exist perpetually.**

**ARTICLE III**

**PURPOSE**

**This corporation is organized for the following purposes:**  
**To transact any and all lawful business.**

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is, 484 Tamarind Drive, Hallandale, Florida 33009, and the name of the initial registered agent of this corporation at that address is HERNAN RICAURTE.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

PER-EGIL HANSEN, PH.D.  
2 OCK MEADOW,  
SANFORD IN THE VALE,  
FARINGDON, OXON SN78LN,  
ENGLAND

**JAN-WILLEM HAZENOOT  
47 TIFFANY GARDENS  
EAST HUNSBURY, NN40TJ  
NORTHAMPTON, UK**

**ARTICLE VII**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

**The principal office of and the mailing address of this corporation shall be:**

**484 TAMARIND DRIVE  
HALLANDALE, FLORIDA 33009**

**ARTICLE VIII**

**INCORPORATORS**

**The name and address of the person signing these articles is:**

**HERNAN RICAURTE  
484 TAMARIND DRIVE  
HALLANDALE, FLORIDA 33009**

**ARTICLE IX**

**BY-LAWS**

**The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of  
Directors and the shareholders.**


**ARTICLE X**

**AMENDMENTS**

**This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.**

**IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of March, 2001.**

  
Witness

  
HERNAN RICAURTE (Registered Agent)

  
Witness

**CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL  
RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WIT SAID ACT:

INTERNATIONAL MEDICAL MULTIMEDIA, INC., DESIRING TO ORGANIZE UNDER  
THE LAWS OF THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS  
OF THE INITIAL OFFICE OF THIS CORPORATION AS BEING 484 TAMARIND DRIVE,  
HALLANDALE, FLORIDA 33009. THE NAME OF THE INITIAL RESIDENT AGENT OF  
THIS CORPORATION AT THAT ADDRESS IS: HERNAN RICAURTE. HAVING BEEN  
NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION,  
AT THE INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY  
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE  
PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 

HERNAN RICAURTE  
INITIAL RESIDENT AGENT

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