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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 AM 7:43

FILED

SUBJECT: INTERNATIONAL MEDICAL TRAVEL CONSULTANTS, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED:



From:

GLENDANNE LEGGE

Name

8346 41ST AVENUE NORTH

Address

ST. PETERSBURG, FLORIDA 33709 (USA)

City

State

Zip

727-381-9704

Telephone Number

500004012115--9
-04/17/01--01020--003
*****78.75 *****78.75

T. Burch APR 18 2001

ARTICLES OF INCORPORATION
OF
INTERNATIONAL MEDICAL TRAVEL CONSULTANTS, INC.

01 APR 16 AM 7:43
SECRETARY OF STATE
FALLAHASSET FLORIDA

FILED

ARTICLE I NAME

The name of the corporation shall be: INTERNATIONAL MEDICAL TRAVEL CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8346 41ST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33709 (USA)

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GLEND A ANNE L E G G E

8346 41ST AVENUE NORTH

ST. PETERSBURG, FLORIDA 33709

ARTICLE V INCORPORATOR

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

GLEND A ANNE LEGGE

8346 41ST AVENUE NORTH

ST. PETERSBURG, FLORIDA 33709

The undersigned has executed these Articles of Incorporation
this 6 day of April, 2001.

Glenda Anne Legge
Glenda Anne Legge, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

INTERNATIONAL MEDICAL TRAVEL CONSULTANTS, INC.

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

GLENDA ANNE LEGGE

8346 41ST AVENUE NORTH

ST. PETERSBURG, FLORIDA 33709 USA

Signature:

Glenda Anne Legge

Title: VICE-PRESIDENT

Date: APRIL 6, 2001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR 16 AM 7:44

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.

Signature:

Glenda Anne Legge

Date:

April 6, 2001