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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEDI-LEGAL RESOURCES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

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SUBJECT: MEDI-LEGAL RESOURCES, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

VERIFY THE SPELLING OF THE CORPORATE NAME.

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Becky McKnight
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

The undersigned incorporator, 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 Florida corporation shall be:

Medi-Legal Resources, Inc.

Principal Mailing Address:

806 Amethyst Way, Valrico, Florida 33594

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, territory or Nation.

ARTICLE III CAPITAL STOCK

The Corporation shall have the authority to issue 10,000 shares of common stock, par value zero per share

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Catherine L. Roberts, 806 Amethyst Way, Valrico, Florida 33594

ARTICLE VI INCORPORATOR (S)

The name and address of the Incorporator to this articles of incorporation is (are):

International Business Companies USA Corporate Services, Ltd.

71-58 Austin Street, Suite 207, Forest Hills, New York 11375

Telephone: 888-552.9333, Facsimile: 888-945.4333

IN WITNESS WHEREOF, The undersigned Incorporator(S) have (has) executed these Articles of Incorporation this 18th May 2001.

Signature (s) of Incorporator (s)

International Business Companies USA Corporate Services, Ltd.

Dr. L. David Sherry, MA, Ph.D., Th.D. (h.c.), Managing Director

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 :

Medi-Legal Resources, Inc.

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

Alfred Grittner, 10456 Riverside Drive

(P.O. BOX NOT ACCEPTABLE)

Palm Beach Gardens, Florida 33410

County: Palm Beach

(CITY / STATE / ZIP)

SIGNATURE: **X** _____

Alfred Grittner

Dr. L. David Sherry, MA, Ph.D. as attorney-in-fact

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: **X** _____

Alfred Grittner

Dr. L. David Sherry, MA, Ph.D. as attorney-in-fact

DATE: _____

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