

P010000064340

JAMES R. LEONE
Attorney at Law
P.O. Box 755
New Smyrna Beach, FL 32170-0755
3188 Oak Lane
Edgewater, FL 32132
Telephone (386) 478-1743
Fax (386) 478-1744

APPROVED
AND
FILED
01 JUN 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 27, 2001

VIA Qwik Courier
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: MEDRITE, INC.
Different Effective Time and Date: 9:00 A.M. June 21, 2000

EFFECTIVE DATE
06-21-01

Dear Sir or Madam:

ENCLOSED are the Articles of Incorporation as signed by me for the above referenced company. Also **ENCLOSED** are the fees for the filing and certification of the Articles and the return of a certified copy to me together with a Certificate of Filing.

The effective time and date of the Articles, if different from the filing date, is indicated above, and is specified in the Articles themselves.

If you need further information, please contact this firm at (386) 478-743, fax (386) 478-1744, e-mail jrleoneattorney@yahoo.com.

Please expedite return of the certified Articles. Thank you.

Yours Very Truly,

James R. Leone
JAMES R. LEONE

ENCLOSURES:

Articles of Incorporation
Fee Payment

000004450090--8
-06/28/01--01086--003
*****78.75 *****78.75

8

James R. Leone

New Elements And Derivatives Copyright 1995 - 2001:**JAMES R. LEONE**

Attorney at Law

P.O. Box 755

New Smyrna Beach, FL 32170-0755

e-mail: jrleoneattorney@yahoo.com

3188 Oak Lane

Edgewater, FL 32132

Fax (386) 478-1744

Telephone (386) 478-1743

APPROVED
AND
FILED
01 JUN 28 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Licensed to the parties for the purposes indicated herein, and to any person for data storage, transmission and reproduction as is, complete or partial, with Copyright notices.

ARTICLES OF INCORPORATION

of

MEDRITE, INC.

a for profit corporation formed under
Florida Statutes Chapter 607,
The Florida Business Corporation Act
(formerly the Florida General Corporation Act)

EFFECTIVE DATE
06-21-01**ARTICLE I - NAME**

The name of this corporation is:

MEDRITE, INC.**ARTICLE II - PRINCIPAL OFFICE STREET AND MAILING ADDRESS**

The street address of the initial principal office and, if different, the mailing address of the corporation, is as follows:

Street Address: 13432 County Rd. 448
Tavares, Florida 34778

Mailing Address: Same

ARTICLE III - CAPITAL STOCK**3A. Number And Classes Of Shares**

3A(1) Total Shares Issuable: Applicable Terms. The number of shares of capital stock this corporation is authorized to issue and have outstanding at any one time is **Ten Thousand (10,000) shares, all with NO PAR OR STATED VALUE unless otherwise specified herein.** If a par or stated value is specified, stock may not be originally issued by the corporation for a consideration of less than par or stated value. Stock shall be issued only for consideration, as permitted by law, and the dollar value thereof shall be determined by the Board of Directors. For accounting and other purposes, any required allocation of consideration for shares with no par or stated value shall be \$.01 per share for paid in capital or as otherwise legally determined by the Board of Directors or its delegates. The corporation's stock authorized for issuance pursuant to the provisions of applicable law, consists of the following number of shares and classes, subject to any legally permissible terms set forth in these Articles, as may be amended.

3A(2)(A) Common Shares. **Ten Thousand (10,000) shares of Common Stock,** without par or stated value.

3A(3) Certain Terms Of Shares. As required by law, each class or series of any class of shares of stock shall be designated herein by amendment prior to issuance, as Preferred Shares or by another name and /or letter or number, but such name shall be (A) other than Common Shares if entitled to preference in the distribution of dividends or assets, or (B) other than Preferred Shares if not entitled to preference in the distribution of dividends or assets.

3B. Common Stock Series: Voting And Dissolution Rights Of Common And Other Stock.

3B(1) Common Stock Rights In General. Common Shares shall have all of the proprietary interests in the corporation, nonexclusively including all rights as to voting, dividends, and assets, except as expressly provided to the contrary herein or by operation of law, and subject only to any preferences and rights expressly granted to any other class or series of securities.

3B(2) Voting Rights. **Common Stock has unlimited voting rights,** but additional classes or series of voting shares of any nature may be established to the extent permitted by law. References to "vote" or "voting" herein, in the Bylaws, or other governing documents, shall be deemed to include action by written consent or electronic means to the full extent permitted by law, and as to every subject permitted by law unless restricted herein. "Nonvoting" means the shares have no voting rights except as absolutely required by law.

3B(3) Rights To Assets Following Dissolution. Unless otherwise specified, holders of Common Shares are entitled to receive prorata share by share the net assets of the corporation following dissolution (and liquidation of assets and payment of creditors), but additional classes or series of shares or other securities of any nature entitled to receive the net assets of the corporation following dissolution (and liquidation of assets and payment of creditors) may be established to the extent permitted by law.

3B(4) Other Series Of Common Stock. Series of Common Shares may be established by the Board of Directors.

3B(5) Cross Reference To Stock Designation Requirements Of Law. See "Certain Terms Of Shares", Section 3A (3), herein.

3C. Additional Classes Or Series; Redesignation Of Securities.

3C(1) Board Power To Designate Securities And Fix Terms. The Board of Directors shall have full authority if and to the extent permitted by law to amend these Articles to establish one or more classes or series of any common, preferred, special or other class or series of stock or other securities, to designate same, and to fix and determine the variations in the relative rights, preferences and limitations between classes or series. See "Certain Terms Of Shares", Section 3A(3) herein. Also, the Board of Directors may redesignate the title of any class or series of any outstanding or unissued securities in a distinguishable manner from every other class or series, by amendment hereto. The Board of Directors may or may not require or permit replacement of any securities certificates to show the new designation at any time other than upon transfer, subdivision or consolidation of holdings, upon which events a replacement shall be required when the certificate is presented.

3D. Bylaws May Define And Clarify Articles Provisions.

To the extent permitted by Florida Statutes Section 607.0601(3)(b) or otherwise the Bylaws may define and clarify any provisions contained herein relating to stock shares or other securities, or other matters in these Articles.

3E. Voluntary Or Mandatory Redemption.

3E(1) General Redemption Terms. The Board of Directors shall approve prompt repurchase of common or other shares upon its own motion or upon written request of the holder. If the Board initiates a redemption call other than on a pro rata basis from all holders of all series of a class of shares, then the corporation shall repurchase all shares of a holder affected by a call.

3E(2) Redemption Price Determination.

3E(2)(A) General Redemption Price Terms. Repurchase shall be at Fair Market Value ("FMV") pro rata to the net equity value of that class on the date the redemption notice is received or sent. If FMV is not agreed upon within fourteen (14) days of notice then within twenty one (21) additional days, if practical, FMV shall be set, on a basis equitable to all security holders, considering all relevant factors, as the average of FMV reported by up to three independent professional appraisers, intended to be chosen and paid by the shareholder and the corporation, one each, and another by the other appraiser(s) and paid equally by the shareholder and corporation. However, any lower or higher call price in the Articles of Incorporation for a class or series shall prevail (but only to the extent of one hundred twenty-five percent (125%) of the FMV of consideration received for such shares, if determinable), to avoid waste of corporate assets. Estimated appraiser(s) fees shall be paid, or escrowed by cashed checks with escrow agent(s) prior to the appraisals. If one party does not appoint or pay its appraiser or if the parties agree upon a single appraiser and equally deposit the fee, then a single appraiser shall be used.

The appraiser(s) shall be given a copy of the Articles, Bylaws, Financial Statements and all other relevant information in writing by the parties and shall consider same and all other relevant factors, and shall render written report(s) to the parties. Repurchase is effective upon certified mailing of (A) a check immediately collectible in local funds and (B) notice thereof sent by separate envelope to the address of record (with a duplicate notice to any different known address). Thereafter, the redeemed shareholder shall have no claim except as a general unsecured creditor for the redemption payment price, without interest.

3E(2)(B) Redemption By Promissory Note Issuance. - However, if readily available cash does not permit full payment, payment may be made by issuance of a one-thirteenth (1/13) cash down payment and an unsecured corporate promissory note payable without interest in twelve (12) equal monthly installments.

3E(3) Limitation On Redemption If Any Share Is Not Included In Redemption. At all times that shares of the corporation are outstanding, one or more shares that together have unlimited voting rights and one or more shares that together are entitled to receive the net assets of the corporation upon dissolution, must be outstanding.

ARTICLE IV – REGISTERED OFFICE AND AGENT APPOINTMENT

The street address of the registered office of this corporation shall be:

3188 Oak Lane
Edgewater, FL 32132

The name of the registered agent of this corporation at the registered office of this corporation shall be:

JAMES R. LEONE

The written statement of the simultaneous acceptance of appointment of the registered agent, required by Florida Statutes Sections 607.0501(3) and 607.0505, is enclosed with this appointment.

ARTICLE V – INCORPORATOR(S)

The name and address of each incorporator of the corporation is:

Name

Address

JAMES R. LEONE

P.O. Box 755
New Smyrna Beach, FL 32170-0755

ARTICLE VI – DURATION: EFFECTIVE COMMENCEMENT DATE

This corporation shall exist perpetually. This corporation shall commence at the time and on the date of filing of these Articles, unless

(A) these Articles are filed within five (5) business days after an earlier date stated herein, in which case the earlier date specified herein shall be the effective date, or

(B) a later date is stated herein which is within ninety (90) days after the date of filing, in which case such later date shall be the effective date.

Any such different commencement date and time shall be:

Date: June 24, 2001

Time: 9:00 A.M.

If no time is specified on an effective date (different than the filing date), then the Articles shall become effective as of the close of business on such different date.

ARTICLE VII – CERTAIN STATUTORY EXCEPTIONS

This corporation hereby elects to be excepted from the following provisions of law or any comparable replacement provisions:

Florida Statutes Section 607.0901 "Affiliated Transactions", as permitted by Subsection (5) therein.

Florida Statutes Section 607.0902, "Control-Share Acquisitions", as permitted by Subsection (5) therein.

ARTICLE VIII – AMENDMENT

8A. General Amendment Provision. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or the corporation's Bylaws, or in any amendment hereto, and all rights conferred upon the shareholders are subject to this reservation. See "Bylaws May Define And Clarify Articles Provisions", Section 3D herein.

8B. Amendment Of Articles Or Bylaws For Supermajority Quorum Or Vote Requirement; Delayed Repeal Of This Provision. Any provision of these Articles of Incorporation or the corporation's Bylaws requiring more than a majority quorum or vote of directors or shareholders may be adopted and may be amended or repealed, in each case, only by the percentage vote specified in such provision, so long as this requirement is in effect in this form. This requirement shall remain in effect in this form (A) until amended or repealed by unanimous vote(s), unless it is legally permissible for it to remain in this form as follows, (B) for

six (6) months after the taking of a majority shareholders vote or the giving of all the necessary signatures on a majority shareholders consent, pursuant to which vote or consent this requirement is to be repealed or amended or replaced in any fashion directly or indirectly (nonexclusively including by merger with, or by sale of assets to, a commonly controlled entity) effectively lowering or permitting lowering the vote so required. See Florida Statutes Sections 607.0725, 607.0726, 607.0727, 607.1020, 607.1021, 607.1022.

ARTICLE IX – DIRECTORS AND OFFICERS

9A. Number Of Directors; Bylaws Automatically Amended to Reflect Number of Directors. The number of directors of this corporation shall be **THREE (3)**. The number of directors may be increased or decreased from time to time by the Bylaws but never shall be less than one, as required by Florida Statutes Section 607.0803. Any duly adopted resolution adding or removing a Director, or setting forth the entire Board of Directors, shall be deemed (automatically, without specific reference to doing so) to amend the Bylaws to the extent necessary to reflect any change in their number, and to reflect a number of Director positions greater than the number of persons named Directors if same is specifically provided for.

9B. Present Directors And Officers. The name and address of each director and officer of this corporation are as follows:

Name	Address	Office
Lauren J. Schultz	13432 County Rd. 448 Tavares, Florida 34778	Chairman, President, Secretary Treasurer, Director
Gregory W. Schultz	13432 County Rd. 448 Tavares, Florida 34778	Vice President
William Malave	13432 County Rd. 448 Tavares, Florida 34778	Vice President

ARTICLE X – PURPOSE/BUSINESS

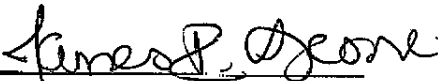
This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607, provided that it will not engage in any act or activity requiring the consent or approval of any government official, department, board, agency or other body of any local, state or federal government having jurisdiction over such act or activity, without obtaining such consent or approval.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and/or the shareholders, except as otherwise provided by law. However, the shareholders, in amending or repealing the Bylaws generally or a particular Bylaw provision, may provide expressly that the Board of Directors may not (or that only the shareholders may) amend or repeal the Bylaws or that Bylaw provision. See **Article VIII - Amendment**, hercin.

SIGNATURE OF INCORPORATOR(S)

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Incorporation as of June 20, 2001.


JAMES R. LEONE
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statutes Sections 607.0501(3) and 607.0505 I hereby accept appointment as a registered agent of this corporation and will accept service of process in legal proceedings as to the corporation, at the registered office stated hercin. I am familiar with and I accept the obligations of that position, including Florida Statutes Section 607.0505, and particularly Subsection (9) as to mailing to the corporation notice of receipt of a Florida Department of Legal Affairs subpoena to produce testimony and records. I shall comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated as of June 20, 2001


JAMES R. LEONE
Agent For Service

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 28 PM 12:15

APPROVED
AND
FILED

- END OF ARTICLES -