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	JAG8381/4KeH	SECRETARY OF STATE TALLAHASSEE, FLORIDA CORPORATION NAME (S) AND DOCU	July 12, 2001
Ç	RRVIERS	CORPORATION NAME (S) AND DOCU	MENT NUMBER (S):
Alexandria.	Biom	ed Medical Resources Marketing Group, Inc.	
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	□ Plain/Confirmation Con	Type of Docum Certificate of St	
	□ Certified Copy	☐ Certificate of G	ood Standing
<u>Retrieval Request</u>		□ Articles Only	
		☐ All Charter Documents to Include Articles & Amendments	
	☐ Certified Copy	□ Other	
		S00 <u>C</u>	1044741853 17/13/61-01004-016
	NEW FILINGS	AMENDMENTS ,	#### TE 75 *####78 75
X	Profit	Amendment	RECEIVED 1 JUL 13 AN IO T
	Non Profit	Resignation of RA Officer/Director	ECEIVED NOF CORPORA
	Limited Liability	Change of Registered Agent	JR R S
	Domestication	Dissolution/Withdrawal	DRAII G
	Other	Merger	<b>S</b> *
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	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	J. BRYAN JUL 1 3 2001



# **ARTICLES OF INCORPORATION**

<u>OF</u>

# BIOMED MEDICAL RESOURCES MARKETING GROUP, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

# **ARTICLE 1: NAME OF THE CORPORATION**

The name of the corporation is BIOMED MEDICAL RESOURCES MARKETING GROUP, INC. hereinafter referred to as the "Corporation".

# ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The principal address and the mailing address of the Corporation is at 1900 West Commercial Blvd, Suite 2, Fort Lauderdale, Florida 33309.

### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSES OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors

P. INC.

may authorize the issuance of such stock to such person(s) upon such terms and for such

consideration as they may deem appropriate. The consideration may include money or other

property, which property shall be received as just valuation to be fixed by the Board of Directors of

the Corporation.

<u>ARTICLE VI: PRE-EMPTIVE RIGHTS</u>

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash

of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share

thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1900 West Commercial

Blvd, Suite 2, Fort Lauderdale, Florida 33309, and KENNETH A. HALL is the registered agent at

that office.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS** 

The Corporation shall have two (2) directors constituting the initial Board of Directors. The

number of directors may be increased or decreased from time to time by the bylaws.

The name and address of the initial Board of Directors of the Corporation are:

KENNETH A. HALL

1900 West Commercial Blvd, Suite 2

Fort Lauderdale, Florida 33309

JUDITH LEE FINKEL

1900 West Commercial Blvd, Suite 2

Fort Lauderdale, Florida 33309

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# ARTICLE IX: INCORPORATOR

The name and address of the incorporator of the Corporation is:

KENNETH A. HALL 1900 West Commercial Blvd, Suite 2 Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, I, KENNETH A. HALL, the undersigned incorporator, have signed these Articles of Incorporation for BIOMED MEDICAL RESOURCES MARKETING GROUP, INC.

on this # day of July, 2001 and acknowledged the same to be my act.

KENNETH A. HALL

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument, namely Articles of Incorporation of BIOMED MEDICAL RESOURCES MARKETING GROUP, INC. was acknowledged before me this \_\_\_\_\_\_ day of July, 2001 by KENNETH A. HALL, who personally appeared before me at the time of notarization, and who provided a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: Starley B. Lew

Print: STANLEY B. LEWIS

Stanley B Lewis

My Commission CC779242

Expires September 29, 2002

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That BIOMED MEDICAL RESOURCES MARKETING GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named KENNETH A. HALL, located at 1900 West Commercial Blvd, Suite 2 in the City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

KENNETH A. HALL

DATED: