

TRANSMITTAL LETTER

PD1000079767

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

SUBJECT: Medlink WorldWide Telemedical Solutions Inc.
(Proposed corporate name - must include suffix)

500004527655--2
-08/09/01--01080--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Juana Torres-Silva
Name (Printed or typed)

7560 SW 30 St
Address

Miami Fl 33155
City, State & Zip

305-2670035
Daytime Telephone number

FILED
01 AUG -9 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS 8/14/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

01 AUG -9 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Medlink WorldWide Telemedical Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

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

7560 SW 30 St Miami FL 33155

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Juana Torres-Silva
7560 SW 30 St
Miami FL 33155

ARTICLE V INCORPORATOR

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

Miguel J Manresa-President 7560 SW 30 St Miami FL 33155 (50 shares)
Juana Torres-Silva - Vice president and Secretary, (50 shares)
7560 SW 30 St Miami FL 33155


Signature/Incorporator

08-06-01

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

08-06-01

Date