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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sept 6, 2001

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/10/01--01046--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Medapproval, corp.

Gentlemen:

Please find enclosed original Articles of Incorporation and one copy for the above-referenced corporation, along with my check in the amount of seventy dollars (\$78.75), to cover the cost of filing fees and Registered Agent Designation and a certified copy .

Please return the copy of the articles to this office, date-stamped, once a Charter Number has been assigned. Thank you.

Very truly yours,



Richard Palumbo  
Encls.  
cc:file

medapproval  
2630 Hollywood Blvd.  
Hollywood, FL 33020

J. BRYAN SEP 12 2001

**ARTICLES OF INCORPORATION**

**OF**

**Medapproval, Corp.**

**ARTICLE I - NAME**

The name of this Corporation is **MEDAPPROVAL, CORP.**

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar per share.

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this corporation shall be 2630 Hollywood Blvd, Suite 206 Hollywood, Fl 33020 and the initial registered agent of this Corporation at such designation shall be Richard J. Palumbo who upon accepting such designation agrees to comply with the provisions of section 48.091 Florida Statutes as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation 2630 Hollywood Blvd, Suite 206 Hollywood, Fl 33020.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Initial Board of Directors shall consist of two members. The number of

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Directors shall be increased or decreased from time to time by vote of the stockholders,  
but in no case shall the number of Directors be less than one nor more than three. The

name and address of the Directors constituting the Initial Board of Directors is:


Richard J. Palumbo  
2630 Hollywood Blvd  
Suite 206  
Hollywood, Fl 33020

Dr. Jeffery S. Liva, MD  
One West Ridgewood Ave  
Suite G-1  
Paramus, NJ 07652

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

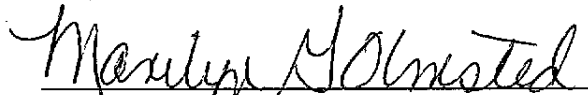
Mr. Richard Palumbo  
2630 Hollywood Blvd  
Suite 206  
Hollywood, Fl 33020

  
\_\_\_\_\_  
Richard J. Palumbo

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of Medapproval, Corp were acknowledged before  
me this 6th day of September, 2001, by Richard Palumbo as Registered Agent and  
Incorporator and who is personally known to me.

  
\_\_\_\_\_  
Richard J. Palumbo

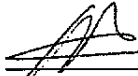
  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Marilyn G. Olmsted  
My Commission Expires:

OFFICIAL NOTARY SEAL  
MARILYN G OLMSTED  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC709272  
MY COMMISSION EXP. FEB. 7,2002

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Medapproval, Corp. at the place designated in the Articles of Incorporation, Richard Palumbo does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping such office open.

Date: 9-6-01

  
\_\_\_\_\_  
Richard J. Palumbo

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