

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305) 672-0686

Fax Number

: (305)672-9110



FLORIDA PROFIT CORPORATION OR P.A.

N. M. B. MEDICAL GROUP, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: N. M. B. MEDICAL GROUP, INC.

Article II. Address

The Corporation's mailing address is: N. M. B. MEDICAL GROUP, INC. 951 N.E. 167th Street Suite 105 North Miami Beach FL 33162



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SECRETARY OF STATE

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mikhail Palterovich

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alexander S. Fishman | FL Bar Member 705179 The Law Offices Alexander S. Fishman P.A. 951 NE 167th Street Suite 102 Miami FL 33162 305-651-3303

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Alexander S. Fishman The Law Offices Alexander S. Fishman P.A. 951 NE 167th Street Suite 102 Mlami FL 33162

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on December 13, 2001.

ALEXANDER S. FISHMAN by J.A. Fine as attorney-in-fact

Alexander S. Fishman | FL Bar Member 705179 The Law Offices Alexander S. Fishman P.A. 951 NE 167th Street Suite 102 Mlami FL 33162 305-651-3303

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

N. M. B. MEDICAL GROUP, INC.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Julie A. Fine, Vice President

Date: December 13, 2001

Alexander S. Fishman | FL Bar Member 705179 The Law Offices Alexander S. Fishman P.A. 951 NE 167th Street Suite 102 Mlami FL 33162 305-651-3303

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