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To:

Division of Corporations

Fax Number : (8

: (850) 205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305) 672-0686

Phone Fax Number

: (305)672-9110

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SECRETARY OF STATE STORE TARY OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

M & L Medical Corp.

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Certificate of Status	
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Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: M & L Medical Corp.

Article II. Address

The Corporation's mailing address is: M & L Medical Corp. 6555 NW 36th Street Suite 315 Miami FL 33166

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Dolores Martinez 6555 NW 36th Street Suite 315 Miami FL 33166 SECRETARY OF STATE DIVISION OF CORPORATION

Article IV. Board of Directors

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

Dolores Martinez

Madeley Sosa

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.

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H02000000638

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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:

Lizabeth F. Calvo

Lizabeth F. Calvo, P.A.

328 Crandon Boulevard

Suite 226

Key Biscayne FL 33149

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 3, 2002.

The undersigned incorporator executed these Articles of Incorporation op January 3, 2002.

LIZABETH F. CALVO

by R.A. Fernandez as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657 Lizabeth F. Calvo, P.A. 328 Crandon Boulevard Suite 226 Key Biscayne FL 33149 305-365-0902 H02000000638

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

M & L Medical Corp.

REGISTERED AGENT/OFFICE:

Dolores Martinez 6555 NW 36th Street Suite 315 Miami FL 33166

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.

DOLORES MARTINEZ

by R.A. Fernandez as attorney-in-fact

Date: January 3, 2002

Lizabeth F. Calvo | FL Bar Member 40657

Lizabeth F. Calvo, P.A.

328 Crandon Boulevard

Suite 226

Key Biscayne FL 33149

305-365-0902

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