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**H. Larue Tripp**

316 S. E. Avenue H  
Belle Glade, FL 33430  
(561) 996-2301

December 24, 2001

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314-6327

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-01/04/02--01046--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: MedSync Solutions, Inc.

Gentlemen:

Enclosed herewith, please find the following:

1. Two (2) sets of original Articles of Incorporation for MedSync Solutions, Inc.
2. Our check for \$78.75 for the statutory filing fees.
3. A prepaid self addressed envelope for the return of one (1) of the original filed Articles of Incorporation regarding the above referenced.

Should you have any questions, please do not hesitate to contact me at the above referenced address and/or telephone number.

Sincerely,



H. Larue Tripp

FILED  
02 JAN - 7 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ox 1/7

**ARTICLES OF INCORPORATION**

**FOR**

**MEDSYNC SOLUTIONS, INC.**

**FILED**  
02 JAN - 07 PM 12: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Corporate Name**

The name of this corporation is MEDSYNC SOLUTIONS, INC.

**ARTICLE II**

**Nature of Business and Powers**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

**ARTICLE III**

**Capital Stock**

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000,000 shares having a par value of .01 per share.

The maximum number of shares of preferred stock that this Corporation is authorized to issue and have outstanding at any one time is 5,000,000 shares having a par value of .01 per share.

**ARTICLE IV**

**Preemptive Rights**

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price and on the terms at which it is offered to others.

## **ARTICLE V**

### **Terms of Existence**

The corporation shall have perpetual existence.

## **ARTICLE VI**

### **Registered Agent and Initial Registered Office**

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

H. Larue Tripp

316 S. E. Avenue H

Belle Glade, FL 33430

The mailing address of the corporation is:

H. Larue Tripp

316 S. E. Avenue H.

Belle Glade, FL 33430

## **ARTICLE VII**

### **Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VII**

### **Initial Directors**

The name of the original directors of this Corporation and their street addresses are:

H. Larue Tripp  
316 S. E. Avenue H  
Belle Glade, FL 33430

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever shall first occur.

**ARTICLE IX**

**Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator.


H. Larue Tripp  
316 S. E. Avenue H  
Belle Glade, FL 33430

**ARTICLE X**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 24th day of December, 2001

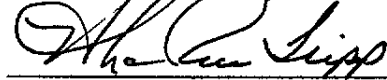
  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for MEDSYNCSOLUTIONS, INC. this 24<sup>TH</sup> day of December, 2001 and agree to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: December 24, 2001



H. Larue Tripp  
Resident Agent

Address: 316 S. E. Avenue H  
Belle Glade, FL 33430

**FILED**  
02 JAN -4 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA