# FEB-22-2002 DODOSSO

### 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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# MEDICAL RESEARCH UNLIMITED INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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MEDICAL RESEARCH UNLIMITED INTERNATIONAL, INC.

### ARTICLE I

### CORPORATE NAME

The name of the Corporation shall be:

Medical Research Unlimited International, Inc.

### ARTICLE II

### NATURE OF CORPORATE BUSINESS

DIVISION OF CORPORATIONS

OF FEB 22 PM 4: 22

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE III

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

## INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

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Marc Birnbaum, P.A. 1031 Ives Dairy Road Suite 228 Miami, Florida 33179

The Corporation's principal office shall be:

1321 Northwest 14th Street Suite 605 Miami, Florida 33125

#### ARTICLE V

### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

### ARTICLE VI

### INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME

ADDRESS

Dr. Robert Heller

Post Office Box 403489 Miami Beach, Florida 33140

### ARTICLE VII

### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

# H 02000042471

NAME

**ADDRESS** 

Marc Birnbaum

1031 Ives Dairy Road Suite 228 Miami, Florida 33179

### ARTICLES VIII

### COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Mare Bimbaum (SEAL)

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 22

day of Horuaria, 2002 by MARC BIRNBAUM who is personally known to me.

Shelley R. Mathews Commission # CC 928959 Expires May 28, 2004 Bonded Taru

MILLEY A. (MATHULLE)
NOTARY OUBLIC

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

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Marc Birnbaum, P.A

Date 2/02/00