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From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140 Phone : (727)461-1818 Fax Number : (727)441-8617

FLORIDA PROFIT CORPORATION OR P.A.

UNITED MEDICAL GROUP INTERNATIONAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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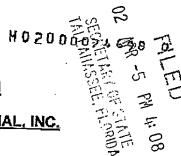
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ARTICLES OF INCORPORATION OF UNITED MEDICAL GROUP INTERNATIONAL, INC.

ARTICLE I - Name and Principal Office

The name of this corporation is UNITED MEDICAL GROUP INTERNATIONAL, INC. The principal office of this corporation is $100-1^{ST}$ AVENUE SOUTH, SUITE 320, ST. PETERSBURG, FL 33701.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted, and as it may be amended from time to time.

ARTICLE IV - Capital Stock

This corporation shall be authorized to issue One Million (1,000,000) shares of common stock at \$.0001 par value per share.

The holders of common stock shall be entitled to one (1) vote for each share held at all meetings of the stockholders of this corporation, and such shares shall be fully paid and non-assessable.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 CHESTNUT STREET, CLEARWATER, FL 33756, and the name of the initial registered agent of this corporation at that address is MICHAEL T. CRONIN.

Prepared by: Michael T. Cronin, Esquire 911 Chestnut Street Clearwater, Florida 33756 727-461-1818 FL Bar No. 0195685

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of this corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Ralph V. Frasca, Jr.	100 – 1 st Avenue South Suite 320 St. Petersburg, FL 33701
Habib Abi-Saad	225 Franklin Street Boston, MA 02110

ARTICLE VII - Incorporator

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

Name Address

Michael T. Cronin 911 Chestnut Street
Clearwater, FL 33756

ARTICLE Vill - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of April, 2002.

Michael T. Cronin

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, <u>Florida Statutes</u>, <u>UNITED MEDICAL GROUP INTERNATIONAL</u>, INC., desiring to organize under the laws of the State of Florida hereby designates <u>MICHAEL T. CRONIN</u>, located at <u>911 CHESTNUT STREET</u>, <u>CLEARWATER</u>, FL 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), <u>Florida Statutes</u>, relative to maintaining an office for the service of process.

Michael T. Cronin

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