

MAY-15-02 WED 11:34 AM

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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

2002 MAY 15 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MEDISHOWS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

05-16-02

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2002 MAY 15 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MEDISHOWS, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MEDISHOWS, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all businesses which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$1.00 par value.

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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 prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 12750 Oak Arbor Drive, Boynton Beach, Florida 33436. The name of the initial registered agent of this corporation is CHRISTOPHER O'MALLEY. The principal office and/or mailing address of the corporation is 12750 Oak Arbor Drive, Boynton Beach, Florida 33436.

**ARTICLE VII - INITIAL BOARD
OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

Christopher O'Malley
12750 Oak Arbor Drive
Boynton Beach, FL 33436

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ARTICLE VIII - INCORPORATOR

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

Christopher O'Malley
12750 Oak Arbor Drive
Boynton Beach, FL 33436

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of May, 2002.


CHRISTOPHER O'MALLEY

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY 15 AM 9:05

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that MEDISHOWS, INC., desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, has named Christopher O'Malley, 12750 Oak Arbor Drive, Boynton Beach, FL 33436, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CHRISTOPHER O'MALLEY

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County above, personally appeared CHRISTOPHER O'MALLEY known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the Articles of Incorporation were executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of May, 2002.


NOTARY PUBLIC - STATE OF FLORIDA



Charlotte M. Hamilton
MY COMMISSION # CC000016 EXPIRES
March 31, 2004
BONDED TO YOU TROY FARM INSURANCE, INC.

HO2000/39027