

TRANSMITTAL LETTER

02000054816

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900005509559--1  
-05/14/02--01065--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MEDICAL ASSETS <sup>Holding</sup> MANAGEMENT CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005509559--1  
-05/14/02--01065--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: LEONARD MANCINI

Name (Printed or typed)

20161 NE 16TH PLACE - SUITE #1  
Address

MIAMI, FL 33179

City, State & Zip

(305) 770-2616

Daytime Telephone number

FILED  
02 MAY 14 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

CORRECT let I

DATE 5-17-02

DOC. EXAM. Draves

5/17/02

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**MEDICAL ASSETS HOLDING CORP.**

FILED  
02 MAY 14 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form, organize, and incorporate a corporation under the Laws of the State of Florida hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is:

**MEDICAL ASSETS HOLDING CORP.**

**ARTICLE II - ADDRESS**

The Corporation's principal place of business and mailing address is:

20161 NE 16 Place, Suite 1  
Miami, FL 33179

**ARTICLE III – INITIAL REGISTERED AGENT**

The name and Florida address of the Corporation's initial Registered Agent are:

LEONARD MANCINI  
20161 NE 16 Place, Suite 1  
Miami, FL 33179

**ARTICLE IV - PURPOSE**

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the Laws of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock, which the Corporation shall have authority to issue, is Ten Million (10,000,000) Shares of Common Stock with a par value of \$0.001 per share.

**ARTICLE VI - DURATION**

The Corporation is to have perpetual existence.

**ARTICLE VII - INDEMNIFICATION**

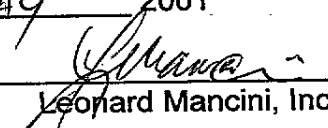
The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

**ARTICLE VIII - INCORPORATOR**

The name and mailing address of the Incorporator to these Articles of Incorporation are:

LEONARD MANCINI  
20161 NE 16 Place, Suite 1  
Miami, FL 33179

The undersigned, being the Incorporator herein named has executed these Articles of Incorporation this 13 day of May 2001.

  
\_\_\_\_\_  
Leonard Mancini, Incorporator

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

5-13-02  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5-13-02  
Date

FILED  
02 MAY 14 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA