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M. C. GROUP & CONSULTANTS 21906 LAKE FOREST CIRCLE - SUITE-203 BOCA RATON, FL. 33433 561-392-6351

Boca Raton May 20th, 2002

Department of State Division of Corporations ATTN.: Ms. Bobbie Cox

Dear Madam:

100005620561 - 9 05/28/02-01020-03 \*\*\*\*\*83.75 (\*\*\*\*78.75

Attached you'll find the Articles of corporation of:

WHEELER MEDICAL, INC.

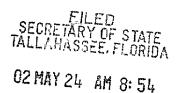
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Also, we include the amount of \$78.75 Dollars, in payment for the registration of the corporation, along with the possible sequence names in the case that the one mention above already exists.

Any questions, please, feel free to call me at any time at 954-942-0471, ext 214

Sincerely

Manny Maco Accountant FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 24 AM 8: 54



### ARTICLES OF INCORPORATIONS

In compliance with chapter 607, F.S.. Florida Profit

#### ARTICLE I NAME

The name of the corporation shall be:

WHEELER MEDICAL, INC.

#### ARTICLE II COMMENCEMENT AND DURATION

The commencement of this corporation's existence shall be at the time of the filing of these articles of incorporation by the DEPARTMENT OF STATE, DIVISION OF CORPORATION. This corporation's duration shall be pertual.

# ARTICLE III PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV CAPITAL STOCK

This corporation shall have the authority to issue 10 (ten) common capital stock par value. Shares of common capital stock, with a par value of US\$10.00 (ten US Dollars)

## ARTICLE V INITIAL BOARD OF DIRECTORS

The numbers of directors on this corporation's initial Board of directors shall be 1 (one), The number of directors may increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than 1 (one). The name and address of the individual who shall serve as a member of this initial Board of directors is:

#### **EMANUEL DASKOS**

555 SW 12 Ave - Suite 203 Pompano Beach, Fl. 33069

## **ARTICLE VI INDEMNIFICATION**

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

# ARTICLE VII PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT.

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

# 555 SW 12 Ave - Suite 203 Pompano Beach, Fl. 33069

The name of the individual who shall serve as this corporation's initial registered agent at that address is: *Emanuel Daskos* 

# ARTICLE VIII INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

#### **EMANUEL DASKOS**

555 SW 12 Ave - Suite 203 Pompano Beach, Fl. 33069

# ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these articles of incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall de subject to this reservation.

The undersigned incorporator has executed these articles of incorporation this 20th day of May of 2002.

Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of WHEELER MEDICAL, INC., I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for WHEELER MEDICAL, INC.

Registered Agent