

PD20000074183

FILED
02 JUL -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2002

Medi-Matics, Inc.
2740 SW Martin Downs Blvd. Ste127
Palm City, Florida 34990-6019

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re.: MEDI-MATIC, INC.


300006233603--4
-07/05/02--01087--004
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing Fees and Registered Agent Designation for the above named corporation.

Sincerely,

 7/2/2002
Bruce David Burstein

7/9/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
MEDI-MATICS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

MEDI-MATICS, INC.

The principal office (and mailing address) of the corporation is:

2740 SW MARTIN DOWNS BLVD, STE. 127, PALM CITY, FLORIDA 34990-6019

ARTICLE II - DURATION

Corporation will exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this corporation is:

Name: BRUCE DAVID BURSTEIN

Address: 4552 N. BIMINI CIRCLE, PALM CITY, FLORIDA 34990

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) 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):

Names: 1. BRUCE DAVID BURSTEIN 2. ADAM DOUGLAS BURSTEIN

Address: 4552 N. BIMINI CIRCLE 24.5 EXETER ST.

City/State: PALM CITY, FLA. 34990 BROOKLYN, NY 11235

(24 1/2 Exeter st.)

ARTICLE VII - INCORPORATOR

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

Name: BRUCE DAVID BURSTEIN
Address: 4552 N. BIMINI CIRCLE
City/State: PALM CITY, FLORIDA 34990

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

X. D. K.
BRUCE DAVID BURSTEIN

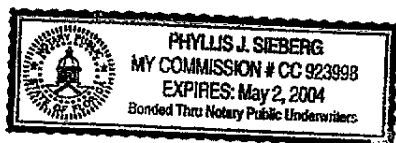
STATE OF FLORIDA)
COUNTY OF Deer Beach) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of December, 2002.

Notary Public, State of Florida



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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT OF
MEDI-MATICS, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation at

4552 N. BIMINI CIRCLE

PALM CITY, FLORIDA 34990

has named

BRUCE DAVID BURSTEIN

located at the aforesaid address, as its Registered Agent to accept service of process

within this state.

ACKNOWLEDGEMENT

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 provisions of Florida Law in keeping open said office.

D. D. K. 7/2/2002
(registered agent)