

P0200000716604

TRANSMITTAL LETTER

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

SUBJECT: MediHelp Systems, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: HAK ALBERT NIELSEN
Name (Printed or typed)

1729 E Commercial Blvd 3A1
Address

Ft. Lauderdale Florida 33334
City, State & Zip

305 623 3329
Daytime Telephone number

200006404562-6
-07/15/02-01055-002
*****78.75 *****78.75

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUL 15 PM 2:38

FILED

7/15/02

**ARTICLES OF INCORPORATION
OF
MediHelp Systems, Inc.**

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2002 JUL 15 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **MediHelp Systems, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business/ mailing address of this corporation shall be c/o:
Hal Albert Nielsen, 1729 East Commercial Boulevard 341, Fort Lauderdale, Florida 33334.

ARTICLE III. PURPOSE

The corporation is organized to engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV. SHARES

The corporation is authorized to issue only one class of shares to be designated common stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The Directors shall be annually elected by a majority vote of the share holders of this corporation. The initial Directors of the Corporation shall be:

Hal Albert Nielsen
1729 East Commercial Boulevard 341
Fort Lauderdale, Florida 33334
USA

Fabrizio Pluchino
15772 SW 20th Street
Miramar, Florida 33027
USA

The Officers shall be annually elected by a majority vote of the Directors of this corporation. The name(s), address(es) and title(s) of the officers of the Corporation shall be:

President:

Fabrizio Pluchino
15772 SW 20th Street
Miramar, Florida 33027
USA

Secretary:

Hal Albert Nielsen
1729 East Commercial Boulevard 341
Fort Lauderdale, Florida 33334
USA

Treasurer:

Fabrizio Pluchino
15772 SW 20th Street
Miramar, Florida 33027
USA

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Fabrizio Pluchino
15772 SW 20th Street
Miramar, Florida 33027
USA

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Hal Albert Nielsen
1729 East Commercial Boulevard 341
Fort Lauderdale, Florida 33334
USA

ARTICLE VIII. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director or shareholder or any former officer or director or shareholder, to the full extent of the law.

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law.

ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

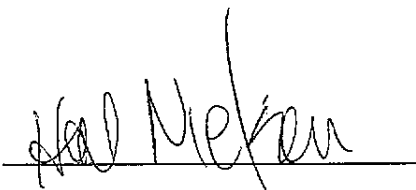
ARTICLE XII. BY-LAWS

The initial bylaws shall be adopted by the Shareholders. The power to alter, amend or repeal bylaws or to adopt new bylaws shall be vested in the shareholders or the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the laws of the state of Florida or the Articles of Incorporation.

ARTICLE XIII. DISSOLUTION

Upon dissolution of the Corporation, assets shall first be distributed to satisfy all liabilities. Any such assets not so dispersed of shall be distributed to the share holders equally as per number of shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 9th day of July, 2002.

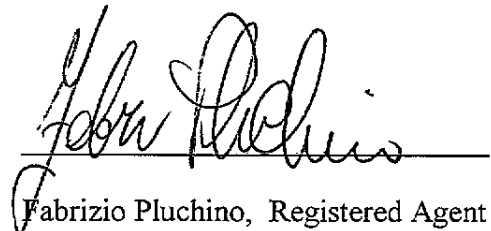


Hal Albert Nielsen, Incorporator

ACCEPTANCE OF REGISTERD AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been designated 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.


Fabrizio Pluchino, Registered Agent

7/9/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA