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Secretary of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314

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******78.75 *****78.75

RE: CVW Marketing, Inc.

Gentlemen:

Enclosed herewith is our check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of CVW Marketing, Inc.

I would appreciate your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION OF CVW MARKETING, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Director and Incorporator under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation shall be:

CVW MARKETING, INC.

ARTICLE II
Principal Place of Business

The principal place of business is to be located at:

3049 Cypress Creek Drive East, Ponte Vedra Beach, Florida 32082.

ARTICLE III
Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

<u>Purpose</u>

Marketing and sale of medical products and related services and generally to do and perform everything necessary for carrying out the aforementioned purposes. To engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

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ARTICLE VI Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

.ARTICLE VII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	Shares <u>Subscribed</u>		Address
Elaine Whalen Subscriber, Incorporator and Director	100	Ξ.	3049 Cypress Creek Drive East Ponte Vedra Beach, FL 32082
Ann Coppedge Subscriber, Incorporator and Director	100	<u></u>	15 Sandpiper Cove 170 Vera Cruz Dn # 3B Ponte Vedra Beach, FL 32082
Christine Vidal Subscriber, Incorporator And Director	100		174 Fishermans Cove Ponte Vedra Beach, FL 32082

ARTICLE VIII Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX <u>Directors</u>

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the

and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President

Elaine Whalen

3049 Cypress Creek Drive East Ponte Vedra Beach, FL 32082

Vice President

Ann Coppedge

15 Sandpiper Cove 170 Vera Cruz D. #3/3

Ponte Vedra Beach, Fl 32082

Secretary and

Treasurer

Christine Vidal

174 Fisherman Cove

Ponte Vedra Beach, Fl 32082

ARTICLE XI

<u>Seal</u>

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2002- FLORIDA" and around the circumference thereof the words "CVW Marketing, Inc."

ARTICLE XII Registered Office and Registered Agent

The address of the registered office of this corporation is 3049 Cypress Creek Drive East, Ponte Vedra Beach, Florida 32082. The name of the initial registered agent of this corporation at that address is: ELAINE WHALEN.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this day HRISTINE VIDAL RIDL 4346-1/3-60 STATE OF FLORIDA COUNTY OF ST. JOHNS BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared ELAINE WHALEN, who, after being first duly cautioned and sworn, depose and say that she has affixed her name to the foregoing Articles of Incorporation of CVW Marketing, Inc. as an original subscriber to said corporation for the purpose therein stated. I relied upon the following forms of identification: 1-1 known_ WITNESS my hand and official seal at Ponte Vedra Beach, St. Johns County, Florida, this Print name: J

> DEBORAH A. MILLER COMMISSION # DD 117667 EXPIRES: July 6, 2006

STATE OF FLORIDA

COUNTY OF ST. JOHNS BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared ANN COPPEDGE, who, after being first duly cautioned and sworn, depose and say that she has affixed her name to the foregoing Articles of Incorporation of CVW Marketing, Inc. as an original subscriber to said corporation for the purpose therein stated. I or all personally relied upon the following forms of identification: WITNESS my hand and official seal at Ponte Vedra Beach, St. Johns County, Florida, this DEBORAH A. MILLER Notary Public MY COMMISSION # DD 117667 EXPIRES: July 6, 2006 Print name: My commission expires: STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared CHRISTINE VIDAL, who, after being first duly cautioned and sworn, depose and say that she has affixed her name to the foregoing Articles of Incorporation of CVW Marketing, Inc. as an original subscriber to said corporation for the purpose therein stated. I _ or all personally relied upon the following forms of identification:_ known_

WITNESS my hand and official seal at Ponte Vedra-Beach, St. Johns County, Florida, this 2002.

> DEBORAH A. MILLER COMMISSION # DD 117667 EXPIRES: July 6, 2006

Notary Public Print name:/_ My commission expires

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Ponte Vedra Beach, County of St. Johns, State of Florida, and has named ELAINE WHALEN, located at 3049 Cypress Creek Drive East, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF ST. JOHNS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

ELAINE WHALEN

Personally sworn to and subscribed before me this day of least, 2002. I relied upon the following form of identification: F/D or personally known:

| Least | Motary Public | Print name | Deborate Amiller



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