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11-15-02

JOHN C ALVAREZ ILYMED, INC. 1733 MAYO STREET #3 HOLLYWOOD, FLORIDA 33020

;

NOVEMBER 4,2002

SECRETARY OF STATE	
DIVISION OF CORPORATION	
STATE OF FLORIDA	_
409 E GAINES STREET	
TALLAHASSEE, FLORIDA 32399	

### RE: ILYMED, INC.

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR ILYMED, INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE REGISTERED AGENT	\$35.00 35.00
TOTAL	\$70.00

RESPECTFULLY SUBMITTED, JOHN C ALVAREZ INCORPORATOR

# Certificate of Incorporation -of- -ILYMED, INC. -

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statues of the State of Florida.

				ARTICLE I
				·
The	name	of	this	corporation shall be:
				ILYMED, INC.

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# ARTICLE II -

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The corporation may engage in ADMINISTRATIVE SERVICES, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

# ARTICLE III 🔔

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

#### ARTICLE V -

The corporation shall exist perpetually unless sooner dissolved by law.

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# ARTICLE VI $\Box$

The initial street address of the principal office of the corporation shall be : =

1733 MAYO STREET #3 HOLLYWOOD, FLORIDA 33020

# ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

# ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

JOHN C ALVAREZ

. \_

. . . . . . .

1733 MATO STREET #3 HOLLYWOOD, FLORIDA 33020

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

JOHN C ALVAREZ 1733 MAYO STREET #3 HOLLYWOOD, FLORIDA 33020

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record. IN WITNESS WHEREOF, the undersigned, JOHN C ALVAREZ, being a natural person competent to contract, have hereunto set their hand and seals this th day of NOVEMBER 2002.

ALVAREZ, Incorporator JOHN C

STATE OF FLORIDA COUNTY OF Browsod

BEFORE ME, the undersigned Notary Public of the State of FLORIDA personally appeared JOHN C ALVAREZ, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this  $\frac{1}{2}$  th day of NOVEMBER, 2002.

Notai Pul c, State of Cmmission expires: 09 My q ID Shon

(Notary Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Elorida Statutes, the following is submitted in compliance with said Act:

First: ILYMED, INC. desiring to organize under the laws of the State of Florida with its\_principal offices as stated in the Articles of Incorporation, in the City of HOLLYWOOD, County of BROWARD, state of Florida has named JOHN C ALVAREZ located at 1733 MAYO STREET #3, HOLLYWOOD, FLORIDA 33020, as its agent to accept service of process within this State.

ACKNOWLEDGMENT ...

Having been named to accept services 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 said act relative to keeping open said office

INCORPORATOR JOHN

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