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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FLA MED, loc.			. •	
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			RA Resignation	
			Dissolution / Withdrawal	
			Annual Report / Reinstatement	
			Cert. Copy	
			Photo Copy	
			Certificate of Good Standing	
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#### ARTICLES OF INCORPORATION

#### OF

#### FLA MED, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I – NAME

The name of this corporation shall be FLA MED, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 185 NW Spanish River Boulevard, Suite 250, Boca Raton, Florida 33431-4227.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of One (\$1.00) Dollar par value.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lawrence H. Rogovin, Esq., 4000 Hollywood Boulevard, Suite 265 South, Hollywood, FL 33021.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is Sam Rubin, 185 NW Spanish River Boulevard, Suite 250, Boca Raton, Florida 33431-4227.

## <u>ARTICLE VI – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is Lawrence H. Rogovin, Esq., 4000 Hollywood Boulevard, Suite 265 South, Hollywood, FL 33021.

The undersigned has executed these Articles of Incorporation this 26th day of December, 2002.

Lawrence H. Rogovin, Esq., Incorporator

4000 Hollywood Boulevard,

Suite 265 South

Hollywood, FL 33021

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CheckBox1

Lawrence H. Rogovin, Esq.

Dated: December 26, 2002