

PO3000002656

EFFECTIVE DATE

1-1-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 JAN -6 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER


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

SUBJECT: MEDCG, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$70.00 Filing Fee for a corporate formation to be effective January 1, 2003.

FROM:

Name: Michael I Greenberg
Address: 1 Grove Isle Drive, #603
City, State & Zip: Miami, Florida 33133
Daytime Telephone # 305 213 3034



EFFECTIVE DATE

1-1-03

ARTICLES OF INCORPORATION

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 the corporation shall be: MedCG, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1 Grove Isle Drive, #603
Miami, Florida 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health Care consulting and all other lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000 common shares, no par value. All common shares shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

Shares shall be issued without certificates.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Michael I. Greenberg, 1 Grove Isle Dr., #603 Miami, FL 33133, Director
Rudy Ibarra, 1414 NW 107th Ave. Suite 201, Miami, FL 33172, Director

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VII REGISTERED AGENT

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

Michael I Greenberg
1 Grove Isle Dr, #603
Miami, FL 33133

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Michael I Greenberg
1 Grove Isle Dr, #603
Miami, FL 33133

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ARTICLE IX INCORPORATOR

The effective date of these articles of incorporation shall be:
January 1, 2003.

Having been named 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

[Signature] 1/1/03
Signature/Registered Agent Date

[Signature] 1/1/03
Signature/Incorporator Date

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TALLAHASSEE, FLORIDA

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