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FILED 03 MAR 13 PH 3: 17 SECRETARY OF STATE TALL ANASSEE, FLORING

#### **ARTICLES OF INCORPORATION**

#### OF

## **MEDCARE PHARMA, INC.**

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of the Corporation is MEDCARE PHAR**MA**; *D***C**. (the "Corporation").

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# **ARTICLE II**

The period of duration of the Corporation is perpetual.

## **ARTICLE III**

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

#### **ARTICLE IV**

The aggregate number of all classes of stock which the Corporation has authority to issue is 100 shares, \$1.00 par value.

## ARTICLE V

No shareholder shall have any preemptive right whatsoever and cumulative voting shall not be permitted.

## **ARTICLE VI**

The principal place of business of the Corporation shall be Miami, Florida, and its mailing address shall be;

8935 N.W. 27th St. Miami, Florida 33172

### ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

Ramzi Abulhaj 8935 N. W. 27th St. Miami, Florida 33172

## **ARTICLE VII**

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

#### <u>NAME</u>

۶.,

5 . . .

Ramzi Abulhaj President/Director

Amjad Aryan Vice President/Secretary 8935 N.W. 27th Street Miami, Florida 33172

ADDRESS

8935 N.W. 27th Street Miami, Florida 33172

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

## ARTICLE IX

The name and address of the Incorporator of the Corporation is as follows:

<u>NAME</u>

## ADDRESS

Ramzi Abulhaj

8935 N.W. 27th Street Miami, Florida 33172

IN WITNESS WHEREOF, I have hereunto set my hand this 5th day of March, 2003.

DRATOR Ramzi At

STATE OF FLORIDA ) ) SS: MIAMI-DADE COUNTY )

The foregoing instrument was acknowledged before me this 5th day of March, 2003 by Ramzi Abulhaj, who is personally known to me.

ARY PUBLIC NO



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is MEDCARE PHARMA, INC.
- 2. The name and address of the registered agent and office is:

RAMZI Abulhaj 8935 N.W. 27th Avenue Miami, Florida 33172

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

Ramzi Abul

Dated