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Medical Hyperbarics Group, Inc.

1900 NW Corporate Blvd., Suite 305-W Boca Raton, FL 33431 (561) 241-9921



April 23, 2003

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

RE: Articles of Incorporation for Medical Hyperbarics Group, Inc.

To Whom it May Concern:

Attached please find an original and two copies of the Articles of Incorporation for Medical Hyperbarics Group, Inc. along with a check payable to Florida Department of State in the amount of \$78.75 (\$70.00 filing fee plus \$8.75 for the certified copy).

If you have any questions, please do not hesitate to contact me.

ip, Inc

Very truly yours,

Medical Hyperbarics (in

Robert Griffberg

Corporate Secretary

ARTICLES OF INCORPORATION OF

Medical Hyperbarics Group, Inc.

ARTICLE I - NAME

The name of this corporation is Medical Hyperbarics Group, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 25,000,000 shares of common stock of \$0.001 par value, and 10,000,000 shares of preferred stock of \$1.00 par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of Medical Hyperbarics Group, Inc. is 1900 Corporate Blvd., N.W., Suite 305 West, Boca Raton, FL 33431 which is the same address as the registered office of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1900 Corporate Blvd., N.W., Suite 305 West, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at the address is Lev Parnas.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

Lev Parnas 1900 Corporate Blvd., N.W., Suite 305 West, Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and the address of the person signing these Articles is Lev Parnas, 1900 Corporate Blvd., N.W., Suite 305 West, Boca Raton, FL 33431.



ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that the firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any director of this corporation who is also a director of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transacting, then and in that event, a majority of the shareholders of the corporation with the same full foregand effect as if the same had been authorized.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 23rd day of April, 2003

Lev Parnas

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST — THAT Medical Hyperbarics Group, Inc., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN THE CITY OF BOCA RATON, FLORIDA, WITH AN ADDRESS OF 1900 Corporate Blvd., N.W., Suite 305 West, Boca Raton, FL 33431, HAS NAMED Lev Parnas AS REGISTERED AGENT, LOCATED AT 1900 Corporate Blvd., N.W., Suite 305 West, Boca Raton, FL 33431, STATE OF FLORIDA AS US AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature Lev Parnas, Subscriber

Date:

April 23, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OFF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature Lev Parnas

Date:

April 23, 2003