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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Date: July 14, 2003

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

SUBJECT: Medical Resource Technology Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Frederic Stanley, Jr.
 Name (Printed or typed)

260 Maitland Avenue, Suite 1500
 Address

Altamonte Springs, FL 32701
 City, State & Zip

407/682-6200
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
MEDICAL RESOURCE TECHNOLOGY CORPORATION

ARTICLE I - NAME

The name of this corporation is Medical Resource Technology Corporation.

ARTICLE II - DURATION

This corporation shall exist perpetually, beginning in accordance with law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE/PRINCIPAL OFFICE
AND AGENT

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

498 Palm Springs Drive, Suite 100
Altamonte Springs, FL 32701

The name of the initial registered agent of this corporation at that address shall be:

Frederic Stanley, Jr.
260 Maitland Avenue, Suite 1500
Altamonte Springs, FL 32701

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ARTICLE VI – INITIAL BOARD OF DIRECTOS AND OFFICERS

- A. 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 (1).
- B. The name and address of the initial director and officer of this corporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICER</u>
Frederic Stanley Jr.	260 Maitland Avenue, Suite 1500 Altamonte Springs, FL 32701	CEO
Ronald Boyd	498 Palm Springs Drive, Suite 100 Altamonte Springs, FL 32701	VP Marketing
Robert Keesecker	498 Palm Springs Drive, Suite 100 Altamonte Springs, FL 32701	CFO

ARTICLE VII - INCORPORATOR

The name and address of the person signing the Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Frederic Stanley Jr.	260 Maitland Avenue, Suite 1500 Altamonte Springs, FL 32701

ARTICLE VII – BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX – AMENDMENT

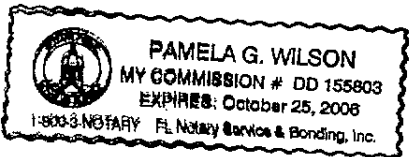
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on July 14, 2003.


Frederic Stanley Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

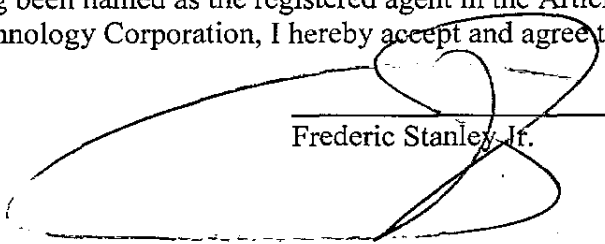
The foregoing Articles of Incorporation were acknowledged, before me, on July 14, 2003, by Frederic Stanley Jr.




NOTARY PUBLIC
My Commission expires:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Medical Resource Technology Corporation, I hereby accept and agree to act in this capacity.


Frederic Stanley Jr.

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