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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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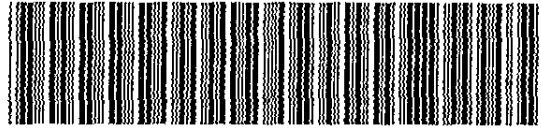
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: MED-ARM CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

HENRY S. LUDWIG,
Name (Printed or typed)

9221 TUDOR DR., SUITE 202.
Address

TAMPA, FLORIDA 33615-3780
City, State & Zip

(813) 885-7929
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MED-ARM CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9221 TUDOR DR., SUITE 202, TAMPA, FLORIDA 33615-3780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

30,000,000 SHARES OF COMMON STOCK AND
12,000,000 SHARES OF PREFERRED STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JAMES D. VINCENT II, 1925 POINT EAST, EL PASO, TEXAS 79936; PRESIDENT

HENRY S. LUDWIG, 9221 TUDOR DR., SUITE 202, TAMPA, FLORIDA 33615-3780;
SECRETARY-TREASURER

ARTICLE VI REGISTERED AGENT

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

HENRY S. LUDWIG, 9221 TUDOR DR., SUITE 202, TAMPA, FLORIDA 33615-3780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HENRY S. LUDWIG, 9221 TUDOR DR., SUITE 202, TAMPA, FLORIDA 33615-3780

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

Henry S Ludwig
Signature/Registered Agent

august 14, 2003
Date

Henry S. Ludwig
Signature/Incorporator

august 14, 2003
Date

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TAMPA, FLORIDA