

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

international med. management, corp.

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL MED. MANAGEMENT, CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS: INTERNATIONAL MED. MANAGEMENT, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA IS:

RAMIRO A. RAMIREZ

10613 HAMMOCKS BOULEVARD
SUITE # 223

THE INITIAL PRINCIPAL OFFICE IS: MIAMI-FLORIDA-33196
10613 HAMMOCKS BOULEVARD
SUITE # 223
MIAMI-FLORIDA-33196

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

X Ramirez
REGISTERED AGENT

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ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION ARE TWO THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

Ramiro Ramirez
RAMIRO A. RAMIREZ
10613 HAMMOCKS BOULEVARD
SUITE # 223
MIAMI-FLORIDA-33196

Arturo Abreu
ARTURO ABREU
10613 HAMMOCKS BOULEVARD
SUITE # 223
MIAMI-FLORIDA-33196

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

RAMIRO A. RAMIREZ
10613 HAMMOCKS BOULEVARD
SUITE # 223
MIAMI-FLORIDA-33196

Ramiro Ramirez
INCORPORATOR

STATE OF FLORIDA

ACKNOWLEDGEMENT

COUNTY OF DADE

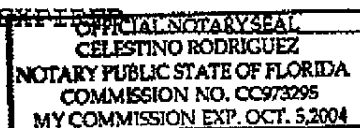
BEFORE A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE, PERSONALLY APPEARED:

RAMIRO A. RAMIREZ AND ARTURO ABREU

, KNOW TO ME AND BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND (HE) (SHE) ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET HEREUNTO MY HAND SEAL AFFIXED, IN THE STATE OF FLORIDA, COUNTY OF DADE, THIS 22 OF SEPTEMBER, 2003

MY COMMISSION EXPIRES



Celestino Rodriguez
1103000284245