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SECRETARY OF STATE ALLAHASSEE, FLORIDA

December 17, 2003

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed you will find all documents of the Articles of Incorporation of **MEDTECH OF FLORIDA, INC.** plus a required check for \$78.75.

Marcelino Regalado PO Box 442070 Miami, FL 33144-2070 Phone: 1-305-269-8824

JMR:ym

Enc.

AUTHORIZATION BY PHONE TO CORRECT Mama DATE 214164 DOC. EXAM

FILED

ARTICLES OF INCORPORATION

04 JAN 23 PM 4: 12

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MEDTECH DEVELOPMENT, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

MEDTECH DEVELOPMENT, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI

PRINCIPAL OFFICE

The principal address and registered office address (are the same) of the Corporation is:

1560 South Dixie Hwy., Suite 204-B, Coral Gables, Florida 33143 and the name of its initial Registered Agent is:

ISMAEL ROQUE VELASCO

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

ISMAEL ROQUE VELASCO 1560 South Dixie Hwy., Suite 204-B Coral Gables, Florida 33143

ARTICLE VIII

The name and address of the initial Subscriber is:

ISMAEL ROQUE VELASCO 1560 South Dixie Hwy., Suite 204-B Coral Gables, Florida 33143

ARTICLE IX

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

ISMAEL ROQUE VELASCO

President

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

JAN 23 PM 4:

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 17th day of December, 2003.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

ISMAEL ROQUE VELASCO, Subscriber and Registered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared

ISMAEL ROQUE VELASCO

to me well known to be the person described herein, and he acknowledged before me, according to law, that he made and he subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my Official Seal, this 17th day of December, 2003.

My commission expires:

J. M. Regalado MY COMMISSION # DD254715 EXPIRES October 24, 2007 BONDED THRU TROY FAIN INSURANCE, INC.

CORP11/031217 [1600]

NOTARY PUBLIC, State of Florida at Large