

**Electronic Articles of Incorporation
For**

P04000030702
FILED
February 16, 2004
Sec. Of State

DIRECTMD, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECTMD, INC

Article II

The principal place of business address:

9960 CENTRAL PARK BOULEVARD SOUTH
SUITE 102
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9960 CENTRAL PARK BOULEVARD SOUTH
SUITE 102
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

FERNANDO M LOPEZ-IVERN MD
9960 CENTRAL PARK BLVD S.
SUITE 102
BOCA RATON, FL, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FERNANDO M LOPEZ-IVERN

Article VI

The name and address of the incorporator is:

FERNANDO LOPEZ-IVERN
9960 CENTRAL PARK BLVD SOUTH
SUITE 102
BOCA RATON, FL 33428

Incorporator Signature: FERNANDO LOPEZ-IVERN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FERNANDO M LOPEZ-IVERN
9960 CENTRAL PARK BLVD SOUTH, SUITE 102
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

03/01/2004