04000/239/9

(Req	uestor's Name)			
(Add	ress)			
(Add	ress)			
(Ĉity)	/State/Zip/Phone	→ #)		
PICK-UP	TIAW	MAIL		
(Busi	iness Entity Nan	ne)		
(Document Number)				
Certified Copies	Certificates	s of Status		
Special Instructions to F	iling Officer:			

Office Use Only



600040351886

08/27/04--01052--003 **78.75

NOLLY ROLLY BY NOISIAIG 04 AUG 27 MH H: 16

OFFICE USE ONLY(DOCUMENT #)			
LAZARUS CORPORATE FILING	SERVICE		
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
	OFFICE USE ONLY		
	· · · · · · · · · · · · · · · · · · ·		
CORPORATION NAME(S) & DOC	CUMENT NUMBER(S) (if known):		
1. THERA-CON, I	\mathcal{NC} .		
(Corporation Name)	(Document #1		
(Corporation Name)	(Document #)		
3. (Corporation Name)	(Document #)		
4			
(Corporation Nama)	(Document #)		
Walk in Pick up time	Certified Copy		
Mail out Will wait	Photocopy Certificate of Status		
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Name Reservation ——	Limited Partnership		
	Reinstatement		
	Trademark		
	Other Examiner's Initials		

CR2E031(9/92)

ARTICLES OF INCORPORATION

THERA-CON, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Thera-Con, Inc.

The principal place of business of this corporation shall be: 14313 SW 9 Terrace Miami, FL 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. (Consulting Services)

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) and who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P-D Gabriela Rodriguez 14313 SW 9 Terrace Miami, FL 33184 TILED

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gabriela Rodriguez 14313 SW 9 Terrace Miami, FL 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of August, 2004.

Signa	ture(s)	of Incor	porator	(s) .
	lisur	1. h	odu	aux .
		7	0	8

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Thera-Con, Inc.
- 2. The name and address of the registered agent and office is:

Gabriela Rodriguez 14313 SW 9 Terrace Miami, FL 33184 D4 AUG 27 PM 1: 11
SLCKETARY OF STATE
TALLAHASSEE, FLORIDA

ignature:

Date:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature:

Date: