

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****ADVANCED MEDICAL CORPORATION**

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2005

ARES & COMPANY, C.P.A., P.A.

SUBJECT: ADVANCED MEDICAL CORPORATION  
REF: W05000001892

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation.

One or more major words may be added to make the name distinguishable.  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

**ADVANCED MEDICAL RESEARCH  
CORPORATION**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**ADVANCED MEDICAL RESEARCH CORPORATION**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business.

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate name,

ADVANCED MEDICAL RESEARCH CORPORATION

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

LUZ BELLA NUNEZ DE LA TORRE  
1630 W 46<sup>TH</sup> ST  
APT 210  
Miami, FL 33012

The principal office and mailing address shall be:

1630 W 46<sup>TH</sup> ST  
APT 210  
Miami, FL 33012

From: Ares & Company CPA PA To: Luz Bella

Date: 1/19/2005 Time: 4:30:04 PM

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ARTICLE VI

The initial Board of Directors shall be composed by One (1) persons, whose name and address is:

LUZ BELLA NUNEZ DE LA TORRE                      DIRECTOR  
1630 W 46<sup>TH</sup> ST  
APT 210  
Miami, FL 33012

The Shareholder of the Corporation shall be:

The name and address of the incorporator executing these Articles of Incorporation is:

LUZ BELLA NUNEZ DE LA TORRE  
1630 W 46<sup>TH</sup> ST  
APT 210  
Miami, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>TH</sup> day of January, 2005.

  
LUZ BELLA NUNEZ DE LA TORRE

JAN-19-2005 06:08 PM ARES

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P.06

From: Ares & Company CPA PA To: Luz Bella

Date: 1/19/2005 Time: 4:39:04 PM

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 is:

**ADVANCED MEDICAL RESEARCH  
CORPORATION**

2. The name and address of the Registered Agent and office is:

LUZ BELLA NUNEZ DE LA TORRE  
1630 W 46<sup>TH</sup> ST  
APT 210  
Miami, FL. 33012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

*Luz Bella Nunez de la Torre*  
LUZ BELLA NUNEZ DE LA TORRE

DATE: 01-19-04.

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