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			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
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#### ARTICLES OF INCORPORATION

#### OF

#### UMFS, INC.

The undersigned subscribers, desiring to form a corporation, hereby make, sign and subscribe to these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida.

**NAME:** The name of the corporation is **UMFS**, **INC**.

<u>II.</u>

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: Engage in every phase of medical research, marketing and promotion of medical patents, copyrights or related systems. To invest the funds of this Corporation in Real Estate, Mortgages, Stock, Bonds or any other type of investment and to own Real and Personal Property necessary for the rendering of said services.

To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining any of the objects or the furtherance of any of the purposes enumerated in this Article of Incorporation or any Amendment thereof, necessary or incidental to the protection and benefit of the Corporation and in general, either alone or in association with other corporations, firms or individuals to carry out any lawful pursuit necessary or incidental to the accomplishment or the purposes or the attainment of the objects or their furtherance if such purposes are objects of this Corporation and otherwise shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this

corporation otherwise permitted by law.

Ш.

**TERM OF EXISTENCE:** This corporation is to exist perpetually.

IV.

**INITIAL PRINCIPAL OFFICE:** The street address of the initial principal office of this corporation is 6705 S.W. 88<sup>th</sup> Terrace, Pinecrest, Florida 33156-1726.

<u>V.</u>

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 6705 S.W. 88<sup>th</sup> Terrace, Pinecrest, Florida 33156-1726; and the name and address of the initial registered agent of this corporation is Thomas J. Rice, whose address is 6705 S.W. 88<sup>th</sup> Terrace, Pinecrest, Florida 33156-1726;

The corporation may change its registered office or registered agent pursuant to the provisions of 607.0502, Florida Statutes.

<u>VI.</u>

**CORPORATE MANAGEMENT:** The business of the corporation shall be managed by Board of Directors.

<u>VII.</u>

DIRECTORS: This corporation shall have a Board of Directors consisting of two (2) Directors. The number of Directors may be increased or decreased from time to time by amendment to, or in the manner provided in these Articles of Incorporation or the By-Laws adopted by the stockholders. The name and addresses of the individuals serving as the initial members of the Board of Directors are:

Thomas J. Rice
 6705 S.W. 88<sup>th</sup> Terrace
 Pinecrest, Florida 33156-1726

Audrey F. Rice 6705 S.W. 88<sup>th</sup> Terrace Pinecrest, Florida 33156-1726

The above designated Directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified.

#### VIII.

CAPITAL STOCK: The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common stock at a par value of \$1.00 per share.

#### IX.

SUBSCRIBERS: The name and post office address of the subscribers to these Articles of Incorporation, number of shares of stock said subscribers agree to take and the value of the consideration thereof is:

Name	No. of Shares	<u>Consideration</u>
Thomas J. Rice, Trustee, u/td 4/15/05	500	500
Audrey F. Rice Trustee, u/t/d 4/15/05	500	500

#### <u>X.</u>

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### XI.

#### IMPOSITION PERSONAL LIABILITY ON SHAREHOLDERS:

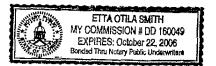
The shareholders of this corporation shall only be liable for the debts of the corporation to the extent of the par value of the shares of stock of the corporation issued to them, in the event corporate assets are insufficient to pay corporate debts. Under no circumstance shall the shareholders of the corporation be personally liable otherwise for any corporate indebtedness, except as herein provided and only to the extent herein provided.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this					
June, 2005.	THOMAS J. RICE, Trustee, u/t/d 4/15/0  Audrey S. Rice  AUDREY F. RICE, Trustee, u/t/d 4/15/0	(SEAL)			
STATE OF FLORIDA	) ) SS.				
COUNTY OF MIAMI-DADE	)				

BEFORE ME, the undersigned authority, personally appeared THOMAS J. RICE, and AUDREY F. RICE to me known to be the persons described in, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid, this

June \_\_/ \_\_, 2005.



NOTARY PUBLIC, STATE OF FLORIDA AT

LARGE

Printed Name:

My Commission Expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501(3), Florida Statutes, the following is submitted, in compliance with said Sections:

UMFS, INC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named THOMAS J. RICE, located at 6705 S.W. 88th Terrace, Pinecrest, Florida 33156, as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June / , 2005

Thomas J. Rice, Registered Agent