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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MEDIC	AL CONCEPT, INC. (PROPOSED CORPOR	ATE NAME – <u>MÜST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PY REQUIRED
FROM: KE	ITH KRAVITZ		
	Nam 2300 NW CORPORATE BLVD.	e (Printed or typed) STE 141 Address	
	BOCA RATON, FL 33431	, State & Zip	
	561-995-8883 EXT. 101  Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

## ARTICLES OF INCORPORATION OF MEDICAL CONCEPT, INC.

05 JUL 11 PM 3: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name and the principal place of business and mailing address of this Corporation shall be:

2300 N.W. Corporate Boulevard, Suite 141 Boca Raton, Florida 33431

#### ARTICLE\_II

#### **NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE\_III

#### **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2300 N.W. Corporate Boulevard, Suite 141 Boca Raton, Florida 33431

The name of the initial registered agent of this Corporation at that address shall be:

Keith Kravitz

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VII

#### **DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Name Street Address

Yuk Kwan So
2300 N.W. Corporate Boulevard, Suite 141
Boca Raton, Florida 33431

#### ARTICLE VIII

#### **INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

Keith Kravitz

2300 NW Corporate Blvd., Suite 141 Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Boca Raton, Florida, for the uses and purposes aforesaid, this <u>6</u> day of July, 2005.

Keith Kravitz, Incorporator

FILED

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

05 JUL 11 PM 3:48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, MEDICAL CONCEPT, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2300 N.W. Corporate Boulevard, Suite 141, Boca Raton, Florida 33431, has named Keith Kravitz, located thereat as its registered agent to accept service of process within this state.

By: / Court | Incompensary

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Keith Kravitz, Registered Agen