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☐ PICK-UP

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(Business Entity Name)

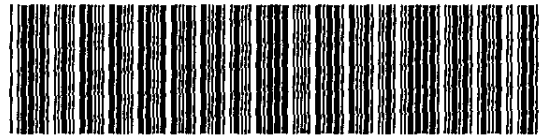
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06 FEB 17 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RUSSELL L. FORKEY, P.A.

2888 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FLORIDA 33306
TELEPHONE: (954) 568-4441
FACSIMILE: (954) 568-4180

February 15, 2006

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

Re: Lamia Medical, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Transmittal letter, Articles of Incorporation, and a check made for the amount of \$87.75 payable to the Division of Corporations relative to Lamia Medical, Inc. Please forward this office the Certificate of Status.

Very truly yours,

A handwritten signature in black ink that reads "Russell L. Forkey" followed by a stylized flourish.

Russell L. Forkey
RLF/saf
Enclosure

TRANSMITTAL LETTER

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

SUBJECT: Lamia Medical, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for filing.

Please return all correspondence concerning this matter to the following:

Russell L. Forkey

(Name of Person)
Russell L. Forkey, P.A.

(Firm/Company)
2888 East Oakland Park Boulevard

(Address)
Fort Lauderdale, Florida 33306

(City, State & Zip)
954-568-4441

(Daytime Telephone number)

For further information concerning this matter, please call:

Russell L. Forkey at (954) 568-4441
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$ 70.00
Filing Fee
☒ \$ 87.75
Filing Fee
& Certificate Status

Additional Copy Required

☐ \$ 78.75
Filing Fee
& Certified Copy
☐ \$ 87.50
Filing Fee, Certified Copy,
& Certificate of Status

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) **FILED**

ARTICLE I NAME

The name of the corporation shall be:

Lamia Medical, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2888 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate under authorization of the Florida Law.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares at \$ 0.001 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Russell L. Forkey / President
2888 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

ARTICLE VI REGISTERED AGENT

The name and Florida street address

(P.O. Box NOT acceptable) of the registered agent is:

Russell L. Forkey
2888 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell L. Forkey
2888 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

2/15/06

Date

2/15/06

Date