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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

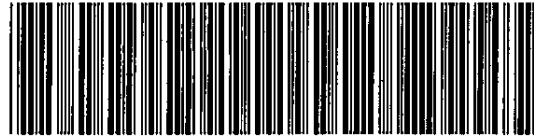
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 MAY 10 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 11 2007

**COVER LETTER**

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

**SUBJECT:** MedPrace of Florida, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Kathryn Mihalek  
Name (Printed or typed)  
6250 42nd Street N, Unit 26  
Address  
Pinellas Park, Florida 33781  
City, State & Zip  
(727) 773-5513  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
MedTrace of Florida, Inc.**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be MedTrace of Florida, Inc. (hereafter, the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and the mailing address of the Corporation is 6250 42<sup>nd</sup> Street N, Unit 26, Pinellas Park, Florida 33781.

**ARTICLE III  
AUTHORIZED SHARES**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$.001 per share.

**ARTICLE IV  
INITIAL REGISTRATION OFFICE AND AGENT**

The address of the Corporation's initial registered office is 6250 42<sup>nd</sup> Street N, Unit 26, Pinellas Park, Florida 33781 and the name of its initial registered agent at such address is Kathryn Mihalek.

**ARTICLE V  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is Walter B. Dennen, 40 Newton Avenue, Woodbury, New Jersey 08096.

**ARTICLE VI  
AFFILIATED TRANSACTIONS**

The Corporation elects not to be governed by Section 607.0901 of the Florida Corporation Act.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the \_\_ day of May, 2007.

Walter B. Dennen

Incorporator Walter B. Dennen

Walter B. Dennen,

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for \_\_\_\_\_ at the place designated in Article IV of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 607 F.S.

By: Kathryn Mihalek  
Kathryn Mihalek

Dated: May 4, 2007

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY 10 PM 12: 52

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the \_\_ day of May, 2007.

Walter B. Dennen

Incorporator Walter B. Dennen

Walter B. Dennen,

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By: Kathryn Mihalek  
Kathryn Mihalek

Dated: May 4, 2007

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