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Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**imed marketing inc.**

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(A)

**ARTICLES OF INCORPORATION**

**OF**

**IMED MARKETING INC.**

**ARTICLES I - NAME**

The name of the Corporation is IMED MARKETING INC.

**ARTICLES II - DURATION**

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes are paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Secretary of State and Approved. This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue (1000) one - thousand shares of \$1.00 Par Value Common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share of the stock of this Corporation (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Prepared by: R. Ponce, 300 Ave of the Arts, Ft. Lauderdale, FL 33312 FDN:663026

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 300 Avenue of the Arts, Ft. Lauderdale, Florida, 33312, and the name of the initial Registered Agent is Robert A. Pascal.

**ARTICLE VII - FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of Two Director(s). The number of Directors may be either be decreased or increased from time to time by the By-Laws, but never shall be less than One. The names and addresses of the initial Board of Directors of this Corporation is:

Larry Dewarf, 8415 Forest Hills Drive, Coral Springs, Fl. 33065

Victor Olivier L. Jr., 300 Ave of the Arts, Fort Lauderdale, Fl. 33312

**ARTICLE VIII - CORPORATE ADDRESS**

The initial address of this Corporation shall be 300 Avenue of the Arts, Fort Lauderdale, Fl. 33312

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Larry Dewarf, 8415 Forest Hills Drive, Coral Springs, Fl. 33065

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th Day of October, 2007

  
INCORPORATOR

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD :

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BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Larry Dewarf, who is personally known to me or has produced \_\_\_\_\_ as identification designating the person who has executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid this 14<sup>th</sup> day of October, 2007.

My Commission expires:

Notary Public - State of Florida



GLADYS JOHNSTON  
MY COMMISSION # DD 442403  
EXPIRES: JUNE 20, 2009  
Ousted This Budget Notary Services

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for IMed Marketing Inc., as designated in the Articles of Incorporation, I, Robert A. Pascal, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: October 8, 2007,

By: \_\_\_\_\_

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and county set forth above, personally appeared Robert Pascal, who is personally known to me or has produced \_\_\_\_\_ as identification designating the person who accepted this designation as registered Agent of the aforesaid Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 14<sup>th</sup> day of October, 2007.

My Commission Expires:

Notary Public - State of Florida



GLADYS JOHNSTON  
MY COMMISSION # DD 442403  
EXPIRES: JUNE 20, 2009  
Ousted This Budget Notary Services

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