

**Electronic Articles of Incorporation  
For**

P07000127708  
FILED  
November 30, 2007  
Sec. Of State  
clewis

THE MEDI COMPANIES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE MEDI COMPANIES, INC

**Article II**

The principal place of business address:

167 PALENCIA VILLAGE DRIVE  
SUITE 101  
SAINT AUGUSTINE, FL. US 32095

The mailing address of the corporation is:

167 PALENCIA VILLAGE DRIVE  
SUITE 101  
SAINT AUGUSTINE, FL. US 32095

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000000

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM A MCCLURE  
167 PALENCIA VILLAGE DRIVE  
SUITE 101  
SAINT AUGUSTINE, FL. 32095

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM A. MCCLURE

### **Article VI**

The name and address of the incorporator is:

WILLIAM A. MCCLURE  
167 PALENCIA VILLAGE DRIVE  
SUITE 101  
SAINT AUGUSTINE, FL. 32095

Incorporator Signature: WILLIAM A. MCCLURE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
THOMAS BROOKS  
2410 NORTHSIDE DRIVE  
CLEARWATER, FL. 33761 US

Title: VP  
CHUCK BROOKS  
167 PALENCIA VILLAGE DRIVE STE 101  
SAINT AUGUSTINE, FL. 32095 US

Title: VP  
MICHELLE VANETTEN  
2410 NORTHSIDE DRIVE  
CLEARWATER, FL. 33761 US

Title: VP  
WILLIAM MCCLURE  
167 PALENCIA VILLAGE DRIVE STE 101  
SAINT AUGUSTINE, FL. 32095 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2008