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# FLORIDA PROFIT/NON PROFIT CORPORATION

VIATRICS SYSTEMSING.

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# Articles of Incorporation of Viatrics Systems Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: Viatrics Systems Inc.

The principle place of business of this corporation shall be:

1508 Bay Road Stc. 1537 Miami Beach, FL 33139



# ARTICLE II - NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: 20,000 shares at \$2,000.00.

#### ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Miltcho (Mike) Kostoff – President & Secretary 1508 Bay Road Ste. 1537 Miami Beach, FL 33139

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#### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Miltcho (Mike) Kostoff 1508 Bay Road Ste. 1537 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24th day of December, 2007.

Signature of Incorporator

Miltcho Kostoff

# CERTIFICATE OF DESIGNATION

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REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Viatrics Systems, Inc.
- 2. The name and address of the registered agent and office is:

Miltcho (Mike) Kostoff 1508 Bay Road Ste. 1537 Miami Beach, FL 33139

Signature:

Title: President and CEO

Date: December 24th, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature:

Date:

4 2007