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2008 MAR 10 A 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-11-08  
DCC

**COVER LETTER**

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

**SUBJECT:** MediGroup USA, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Carlos F. Concepcion, P.A.

Name (Printed or typed)

355 Alhambra Circle, Suite 1250

Address

Coral Gables, Florida 33134

City, State & Zip

305-444-6669

Daytime Telephone number

**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)

### **ARTICLE I NAME**

The name of the corporation shall be:

**MediGroup USA, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

355 Alhambra Circle

Suite 1250

Coral Gables, FL 33134

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

### **ARTICLE IV SHARES**

The number of shares of stock is:

10

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

President:

Marco Tulio Quintanilla

Boulevard Venezuela y 41 Av. Sur, No. 1006

San Salvador, El Salvador, C.A.

Director:

Marco Tulio Quintanilla

Boulevard Venezuela y 41 Av. Sur, No. 1006

San Salvador, El Salvador, C.A.

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**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Carlos F. Concepcion, P.A.  
355 Alhambra Circle  
Suite 1250  
Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Carlos F. Concepcion, P.A.  
355 Alhambra Circle  
Suite 1250  
Coral Gables, FL 33134

\*\*\*\*\*

*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

\_\_\_\_\_  
March 4, 2008

Date

\_\_\_\_\_  
March 4, 2008

Date