

JUL-08-2010

11:58AM

FROM: GREENBERG TRAU

T-725

P.001/006

F-865

P10000056232

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL - 8 AM 9:36

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FLORIDA PROFIT/NON PROFIT CORPORATION
Medflash International Corporation

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T-725 P.002/006 F-865

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7/8/2010 10:55:17 AM

PAGE

1/001

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July 8, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GREENBERG TRAUIG (WEST PALM BEACH)

SUBJECT: MEDFLASH INTERNATIONAL CORPORATION

REF: W10000032223

We have received your document for MEDFLASH INTERNATIONAL CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000156082
Letter Number: 410A00016590

**ARTICLES OF INCORPORATION
OF
MEDFLASH INTERNATIONAL CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

MEDFLASH INTERNATIONAL CORPORATION (the "Corporation")

2. The principal office of the Corporation is located at the following address:

3565 SW Corporate Parkway
Palm City, FL 34990

3. The general purpose or purposes for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

4. The Corporation shall have perpetual existence.

5. The aggregate number of shares which the Corporation shall have authority to issue is one million (1,000,000) shares of Common Stock, par value ten cents (\$0.10) per share, having all of the same rights, privileges and preferences except for voting rights, including, without limitation, identical rights in the profits and the proceeds of liquidation of the Corporation. The common stock shall be divided into two (2) classes, as follows:

(a) six hundred thousand (600,000) shares of Class A Common Stock, which shall have one (1) vote for each share issued and outstanding with respect to all matters for which voting rights are provided to the Shareholders of the Corporation, and

(b) four hundred thousand (400,000) shares of Class B Common Stock, which shall have ten (10) votes for each share issued and outstanding with respect to all matters for which voting rights are provided to the Shareholders of the Corporation.

6. The street address of the Corporation's registered office in the State of Florida is 3565 SW Corporate Parkway, Palm City, FL 34990, and the name of its registered agent at such office is Ronn Schuman.

7. The name and address of the sole incorporator is Ronn Schuman, 3565 SW Corporate Parkway, Palm City, FL 34990.

8. The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

9. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations. Except as otherwise required by law, any such amendments shall be adopted by a majority of the entire Board of Directors with the approval of the holders of a majority in interest by voting rights of the Common Stock. In the event that the purpose or effect of any amendment approved by the Board of Directors is to eliminate any class of shares, or materially reduce the rights of the holders of any class of shares, such amendment shall also be subject to the approval and consent of a majority in interest of the holders of the class of shares of Common Stock so affected, in addition to the approval of the holders of a majority in interest by voting rights of the Common Stock.

[SIGNATURE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned has this 7 day of July, 2010 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



Ronn Schuman, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 7 day of July, 2010.



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