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Belcher Place

Largo, FL 33771

Fax: (727) 536-2714

1101 Belcher Rd. S., Suite B

Telephone: (727) 536-2711

*Joseph N. Perlman
<u>joe@perlmanlawfirm.com</u>
jperlman4@gmail.com

perlman@tampabay.rr.com

Practice Limited to:
Real Estate
Business/Commercial Law

*Also Admitted in Ohio August 5, 2011

> Division of Corporations F.O. Box 6327 Tallahassee, FL 32314

Re: Medical Intuition Technologies LLC

M06000006018

Dear Sir or Madam.

Enclosed please find:

- I. A letter from Dmitriy Konyayev requesting release of the name of Medical Intuition Technologies LLC
- 2. Articles of Amendment to Articles of Organization of Medical Intuition

 Technologies LLC stating the new name for Medical Intuition Technologies LLC

 and check in the amount of \$25.00
- 3. A letter from Dmitriy Konyayev requesting release of the name of Kove Enterprises Inc.
- 4. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and check in the amount of \$125.00.

Please note that it is the intent of Medical Intuition Technologies LLC to release its name so that Fusion Enterprises LLC can obtain the name Medical Intuition Technologies LLC.

If you have any questions, please call me.

Joseph N. Pariman, Esquire

Enclosures

Very truly yours.



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 9, 2011

LAW OFFICE OF JOSEPH N. PERLMAN 1101 BELCHER RD S SUITE B LARGO, FL 33771

SUBJECT: MEDICAL INTUITION TECHNOLOGIES, LLC

Ref. Number: M06000006018

We have received your document for MEDICAL INTUITION TECHNOLOGIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II Registration/Qualification Section

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Kove Enterprises Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **Kove Enterprises Inc.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to engage in any business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of

the principal office of this corporation is:

3910 Cedar Cay Circle Valrico Fl 33596

The name and address of the Registered Agent of this Corporation is:

Dimitriy Konyayev 3910 Cedar Cay Circle Valrico Fl 33596

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Director initially. The number of Directors can be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

NAME Dimitriy Konyayev ADDRESS 3910 Cedar Cay Circle Valrico Fl 33596

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Dimitriy Konyayev, 3910 Cedar Cay Circle, Valrico Fl 33596.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 30 day of September, 2011.

Dimitriy Konyaye

STATE OF FLORIDA) COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, Dimitriy Konyayev, personally appeared known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this <u>30</u> day of September, 2011.

Notary Public

SADIE LAWRENCE
MY COMMISSION # DD 917135
EXPIRES: August 28, 2013
Bonded Thru Notery Public Underwriters

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for

Dimitriy Konyayev 3910 Cedar Cay Circle Valrico Fl 33596

STATE OF FLORIDA) COUNTY OF PINELLAS)

Kove Enterprises Inc.

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and country set forth above personally appeared, Dimitriy Konyayev, known to me to be the person who sexecuted the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this <u>30</u> day of September, 2011.

Notary Public



10