

### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION MedIntel International Group, Inc.

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# ARTICLES OF INCORPORATION OF MEDINTEL INTERNATIONAL GROUP, INC.

# ARTICLE I.

The name of this Corporation is MEDINTEL INTERNATIONAL GROUP, INC.

# ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office is 226 East 81<sup>st</sup> Street, New York, New York 10028. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI. DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

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#### ARTICLE VII. **INITIAL DIRECTORS**

The names addresses of the members of the first Board of Directors are:

Dr. Issam Moussa 531 Le Master Drive Ponte Vedra Beach, Florida 32082

Dr. Khalil Afsh 4451 Royal Turn Ct. Jacksonville Beach, Florida 32250

#### ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Dr. Khalil Afsh 4451 Royal Turn Ct. Jacksonville Beach, Florida 32250

#### ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT

The sureet address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Johnson, P.A.

#### ARTICLE X. **AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes. and all rights conferred on a Stockholder herein are granted subject to this reservation.

#### ARTICLE XI. EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Khalif Alsh, M.D.

Incorporator

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#### REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for MEDINTEL INTERNATIONAL GROUP, INC., a Florida corporation, in accordance with §607.0501, Florida Statutes.

> BRANT, ABRAHAM, REITER. MCCORMICK & JOHNSON, P.A.

Amy H. Johnson, Vice President Registered Agent

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