

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Fax Number

Account Name : KOUTOULAS & RELIS, LLC

Account Number: I2007000005

; (954)332-1345 : (954)332~1346

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FLORIDA PROFIT/NON PROFIT CORPORATION Intelimed Holdings, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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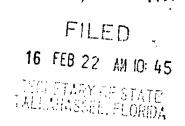
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ARTICLES OF INCORPORATION OF Intelimed Holdings, Inc



The undersigned subscriber to these articles of incorporation, a natural person competent to contract hereby forms a corporation under the laws of the state of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (profit).

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:

Intelimed Holdings, Inc

The principal place of business of this corporation shall be:

175 SW 7th Street Ste 1900 Miami, FL 33130

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25 million shares of common stock having \$.001 par value per share.

Prepared by: Koutoulas & Relis, LLC 1776 N Pine Island Rd., Suite 316 Plantation, Florida 33322 Phone: (954) 332-1345 Fax: (954) 3332-1346

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

1776 N Pine Island Road Ste 316 Plantation, FL 33322

The name of the initial registered agent of the corporation at that address is:

Koutoulas & Relis LLC

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until his or her successor is elected or appointed is:

Michael Dressner- President 175 SW 7th Street Ste 1900 Miami, FL 33130

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Michael Dressner - President 175 SW 7th Street Ste 1900 Miami, FL 33130

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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.

Steve L Relis of Koutoulas & Relis LLC - Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.455, F.S.

Michael Dressner - President Date

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