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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEDSIM USA, INC.

FAX AUDIT NUMBER: H95000001708

CURRENT STATUS: REQUESTED

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**ARTICLES OF INCORPORATION
OF
MedSim USA, INC.**

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95 FEB 10 PM 2:25
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

MedSim USA, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1104 East Broward Boulevard, Fort Lauderdale, Florida, 33301.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, \$.01 par value.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1104 East Broward Boulevard, Fort Lauderdale, Florida, 33301 and the initial registered agent of this Corporation at that address shall be Gary Meller, M.D.

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FTL:34324:1

Prepared by: Thomas O. Katz, Esq., FL Bar #355834
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

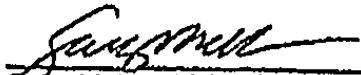
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**ARTICLE V
INCORPORATOR**

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

Gary Meller, M.D.
1104 East Broward Boulevard
Fort Lauderdale, Florida, 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 9th
day of February _____, 1995.


Gary Meller, M.D., Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Gary Meller, M.D.
FILED
FEB 10 PM 2:25
TALLAHASSEE, FLORIDA

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FTL:34324:1

Prepared by: Thomas O. Katz, Esq., FL Bar #353836
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