

995000043385

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

95 JUN -6 AM 11:09

RE: Mockup Financial Corp.

DIVISION OF CORPORATIONS

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

us via \_\_\_\_\_ Return via \_\_\_\_\_

alter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

ale Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN -6 PM 3:33

EFFECTIVE DATE  
6-2-95

6/6/95

QUEST	TAKEN	CONFIRMED	APPROVED
E	_____	_____	_____
E	<u>JW</u>	_____	CK No. _____

..K-IN GP  
Pick Up \_\_\_\_\_

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
_____ Corp. Record Search	_____	_____
_____ Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
_____ ( ) Cert. Copy(s)	_____	_____
_____ Art. of Amend. File	_____	_____
_____ Dissolution/Withdrawal	_____	_____
_____ C U S-	_____	_____
_____ Fictitious Name File	_____	_____
_____ Name Reservation	_____	_____
_____ Annual Report/Reinstatement	_____	_____
_____ Reg. Agent Service	_____	_____
_____ Document Filing	_____	_____
_____ Corporate Kit	_____	_____
_____ Vehicle Search	_____	_____
_____ Driving Record	_____	_____
_____ Document Retrieval	_____	_____
_____ UCC 1 or 3 File	_____	_____
_____ UCC 11 Search	_____	_____
_____ UCC 11 Retrieval	_____	_____
_____ File No.'s, _____ Copies	_____	_____
_____ Courier Service	_____	_____
_____ Shipping/Handling	_____	_____
_____ Phone ( )	_____	_____
_____ Top Priority	_____	_____
_____ Express Mail Prep.	_____	_____
_____ FAX ( ) pgs.	_____	_____
SUBTOTALS	_____	_____

600001506296  
-06/06/95-01031-086  
\*\*\*\*122.50-\*\*\*\*122.50

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
MEDCAP FINANCIAL CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -6 PM 3:33

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MedCap Financial Corp.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134 and the initial registered agent of the corporation at that address is Paul S. Berger.

EFFECTIVE DATE  
6-2-95

#### ARTICLE V

The mailing address of the corporation is located at Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134.

#### ARTICLE VI

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Richard Weiss	9050 S.W. 69 Court Miami, Florida 33156
Paul S. Berger	Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134
Ronald Epstein	9003 S.W. 62 Terrace Miami, Florida 33173

#### ARTICLE VII

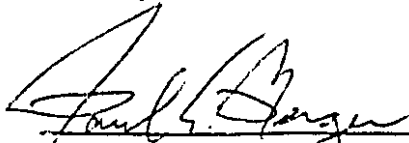
The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Paul S. Berger	Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 2nd day of June, 1995.

  
Paul S. Berger, Incorporator

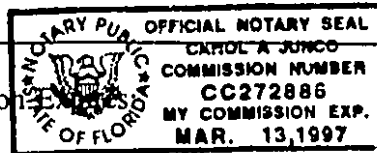
STATE OF FLORIDA     )  
                                  ) :ss  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 2nd day of June, 1995 by Paul S. Berger, ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

  
Notary Public, STATE OF FLORIDA

Print Name: \_\_\_\_\_

My Commission \_\_\_\_\_



CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN -6 PM 3:31

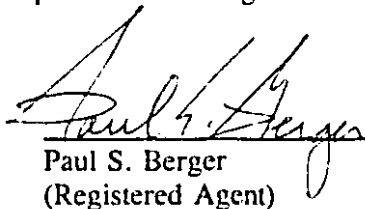
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MedCap Financial Corp., desiring to organize under the laws of the State of Florida, hereby designates Paul S. Berger its registered agent and Semet, Lickstein, Morgenstern, Berger, Friend, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, FL 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Paul S. Berger  
(Registered Agent)