

H95000067724

STATE OF FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCOUNT SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000009726))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INTERNATIONAL MEDICAL ALLIANCE, INC.
FAX AUDIT NUMBER: H95000009726 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/31/1995 TIME REQUESTED: 16:05:40
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450000266

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009726)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:09:11

FILED
95 SEP - 1 AM 10: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

RECEIVED
SEP 01 1995
AM 8:08

RECEIVED
SEP 01 1995
AM 8:08

FILED
95 SEP - 1 AM 10: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
INTERNATIONAL MEDICAL ALLIANCE, INC.

H950000097 26

The undersigned Incorporator hereby executes these Articles of Incorporation, in order to form a Corporation under the laws of the State of Florida.

Article One - Name

The name of this Corporation shall be henceforth be known as "INTERNATIONAL MEDICAL ALLIANCE, INC."

Article Two - Nature of Business

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

Article Three - Capital Stock

The maximum number of shares that this Corporation shall be authorized to have outstanding at any one time is one thousand (1000) shares of common stock, having a nominal or par value of One (\$1.00) Dollar per share.

Article Four - Term of Existence

This Corporation is to exist perpetually.

Article Five - Address

The initial principal address for this Corporation in this State shall be 2151 Le Jeune Road, Suite 309-A, Coral Gables, Florida 33134, though the Board of Directors may from time to time move the principal office to any other address in Florida.

Article Six - Registered Agent

The initial Registered Agent for this Corporation shall be

These Articles of Incorporation prepared by:
Robert E. Paige, Esq., Florida Bar No. 464066
2151 LEJEUNE RD. # 309-A
CORAL GABLES, FL 33134 (305) 443-9217

H950000097 26

Robert E. Paige, Esq., whose address is Suite 309-A, 2151 Le Jeune Road, Coral Gables, Florida 33134, and this address shall also be known as the "registered office".

Article Seven - Directors

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the shareholders, but shall never be less than one.

The name and address of the initial Director is: Lane A. Jallow, 2151 Le Jeune Road, Suite 309-A, Coral Gables, Florida 33134.

Article Eight - Effective Date

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

Article Nine - Preemptive Rights

Every shareholder, upon the sale for cash of 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article Ten - Restrictions on Transfer of Shares

The Corporation shall have the right of first refusal as to any proposed transfer of shares.

Article Eleven - Incorporator

The name and address of the person signing these Articles of Incorporation is: Robert E. Paige, Suite 309-A, 2151 Le Jeune Road, Coral Gables, Florida 33134.

Article Twelve - Amendment

These Articles of Incorporation may be amended in the manner

H950000097 26

H950000097 26

H9500009726

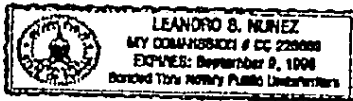
provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this August 31, 1995.

[Signature]
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, the undersigned, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ROBERT E. PAIGE, who is well known to me, and he acknowledged before me that he executed and subscribed the foregoing Articles of Incorporation as the said Incorporator. Witness my hand and seal in the County and State named above this August 31, 1995.



[Signature]
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: SEP 8 1998

FILED
98 SEP - 1 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance by Registered Agent

I, Robert E. Paige, Esq., by my execution hereof, hereby accept the designation as Registered Agent for this Corporation.

[Signature]
ROBERT E. PAIGE, ESQ.

IMA.001

H9500009726

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1995.
 AMOUNT DUE NOW OR BEFORE 8/7/95 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE, \$375.)

Reinstatement
 1996



FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 NOV -6 AM 10:08

DOCUMENT # P95000067724 (1)

"INTERNATIONAL MEDICAL ALLIANCE, INC."



21 2151 LE JEUNE ROAD
 SUITE 309-A
 CORAL GABLES FL 33134

22 2600 Douglas Road
 Suite 710
 Coral Gables, Florida
 33134

23 2600 Douglas Road
 Suite 710
 Coral Gables, Florida
 33134

24 33134

25 USA

26 2600 Douglas Road
 Suite 710
 Coral Gables, Florida
 33134

27 Suite 710
 Coral Gables, Florida
 33134

28 Coral Gables, Florida
 33134

29 USA

3 Date of Incorporation or Qualified 09/01/1995

3a Date of Last Report

4 FEE Number

5 Certificate of Status Desired

6 FEE for Corporate Filing \$8.75 Additional Fee Required

6 FEE for Corporate Filing \$5.00 May Be Added to Fees

7 This corporation has liability for intangible tax under s. 199.034 Florida Statutes Yes No

9 Name and Address of Current Registered Agent

PAIGE, ROBERT E
 SUITE 309-A
 2151 LE JEUNE ROAD
 CORAL GABLES FL 33134

10 Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

B5 Zip Code

11 I, the undersigned, being a duly qualified agent under s. 607.0405, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent as required by s. 607.0405, Florida Statutes. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and the obligations of Section 607.0405, Florida Statutes.

Signature: *Robert E. Paige* Date: 10/10/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	DELETE	NAME	Change Addition
JASLOW, LANE A 2151 LE JEUNE ROAD SUITE 309-A CORAL GABLES FL 33134	<input type="checkbox"/>	President/Director 2600 Douglas Road, Suite 710 Coral Gables, FL 33134	<input checked="" type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>

14 I, the undersigned, being a duly qualified agent under s. 607.0405, Florida Statutes, voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I hereby certify that the information contained in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a duly qualified agent under s. 607.0405, Florida Statutes, and I hereby accept the appointment as registered agent and the obligations of Section 607.0405, Florida Statutes, and I hereby accept the obligations of Section 607.0405, Florida Statutes.

SIGNATURE: *Lane A. Jaslow* Date: 10/10/96

CR2E034 (3/96)

P95000067724

February 26, 1997

Florida Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

100002103011--8
-03/04/97- 01008--001
*****35.00 *****35.00

Re: International Medical Alliance, Inc.

Dear Sirs:

The records of the Department of State show me to be the sole Officer and Director of International Medical Alliance, Inc. I enclose a copy of a "Corporate Detail Record Screen" that the Department had sent to me by facsimile this afternoon.

Please be advised I resigned as the President and Director for the corporation on September 13, 1995. Please update the Department records accordingly. It is my understanding that the shareholders of the corporation will shortly elect new Officers and Directors, and will notify the Department. I also understand that the address for the corporation shall remain at 2600 Douglas Road, Suite 710, Coral Gables, FL 33134.

I enclose a check from the sole shareholder of the corporation in the amount of \$35.00 payable to the Department of State for the amending of the corporate records.

Thanking you for your assistance, I remain,

Very truly yours,


LANE A. JASLOW

Enclosure

cc: International Medical Alliance, Inc.
International Reinsurance Alliance, L.P.
Robert E. Paige, Esq.

IMA.011

ROBERT E. PAIGE
ATTORNEY AT LAW
2151 LEJEUNE ROAD
SUITE 309A
CORAL GABLES, FL 33134

OK per S.P.

3/11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAR -3 PM 2:06


DID
Resign

February 26, 1997

Florida Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, FL 32314

97 MAR -3 PM 2:06
SECRET
TALLAHASSEE, FLORIDA

Re: International Medical Alliance, Inc.

Dear Sirs:

The records of the Department of State show me to be the sole Officer and Director of International Medical Alliance, Inc. I enclose a copy of a "Corporate Detail Record Screen" that the Department had sent to me by facsimile this afternoon.

Please be advised I resigned as the President and Director for the corporation on September 13, 1995. Please update the Department records accordingly. It is my understanding that the shareholders of the corporation will shortly elect new Officers and Directors, and will notify the Department. I also understand that the address for the corporation shall remain at 2600 Douglas Road, Suite 710, Coral Gables, FL 33134.

I enclose a check from the sole shareholder of the corporation in the amount of \$35.00 payable to the Department of State for the amending of the corporate records.

Thanking you for your assistance, I remain,

Very truly yours,


LANE A. JASLOW

Enclosure

cc: International Medical
Alliance, Inc.
International Reinsurance
Alliance, L.P.
Robert E. Paige, Esq.

IMA.011

04-922-3709

02/27/97 09 51 F1 Dept of State pl /1

2/27/97 CORPORATE DETAIL RECORD SCREEN 11:41 AM
 NUM: P95000067724 ST:FL ACTIVE/FL PROFIT FLD: 09/01/1995
 LAST: REINSTATEMENT FLD: 11/06/1996
 NAME : "INTERNATIONAL MEDICAL ALLIANCE, INC."
 PRINCIPAL: 2600 DOUGLAS RD., STE. 710 CHANGED: 11/06/96
 ADDRESS CORAL GABLES, FL 33134
 RA NAME : PAIGE, ROBERT E
 RA ADDR : SUITE 309-A
 2151 LE JEUNE ROAD
 CORAL GABLES, FL 33134 US
 ANN REP :

(1996) IY 11/06/96

2/27/97 OFFICER/DIRECTOR DETAIL SCREEN 8:42 AM
 CORP NUMBER: P95000067724 CORP NAME: "INTERNATIONAL MEDICAL ALLIANCE, INC."
 TITLE: PD NAME: JASLOW, LANE A
 2600 DOUGLAS RD., STE. 710
 CORAL GABLES, FL 33134