

P96000008507

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(904) 385-6735

(Phone #)

ENCLOSURE  
-01726796-01094-022  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Medi Com USA, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
 96 JAN 26 PH 3:01  
 DIVISION OF CORPORATION  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE  
 96 JAN 26 PH 3:29  
 FILED

*Dmc 1-26-96*

Examiner's Initials

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Medi Com USA, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
Suite 400  
12700 Biscayne Blvd.  
North Miami, Florida 33181

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Russell W. Galbut  
Suite 400, 12700 Biscayne Blvd.  
North Miami, Florida 33181

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 26, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

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Certificate designating place of business or domicile  
for the service of process within Florida, upon whom process may be served.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501, Florida Statutes,  
the following is submitted:

First that Medi Com USA, Inc. , desiring to organize  
or qualify under the laws of the State of Florida, has  
named Filings, Inc., a Florida corporation, located at 3732  
N.W. 16th Street, Fort Lauderdale, Florida, as its agent to  
accept service of process within Florida.

Dated: January 26, 1996

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity. I  
further agree to comply with the provisions of all Statutes  
relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations  
of my position as registered agent.

Dated: January 26, 1996

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman