P960000 13847

Division of Corporations Department of State The Capitol P.O. Box 6327 Tallahassee, FI 32314 Orlando, JAN, 18, 1994

ARNT VAGLE 853 SEMORAN BLVD CASSELBERRY, ORLANDO, FL 32707 PH: 407-339-1978 FX: 407-339-0680

RE: GLOBAL MEDICAL RESOURCES INC

900001711529 -02/09/96--01065--015 ****122.50 ****122.50

Gentlemen:

Enclosed is the signed original Articles of Incorporation of the above corporation. We have enclosed a check in the amount of \$122.50 for the filing fee. Please send the certified copy. THIS IS URGENT.

Please process this application at your earliest opportunity.

Thank you for your assistance.

If you have any questions, please do not hesitate to call us.

Very truly yours,

ARNT VAGLE

A. Vagle GAVE

AUTHORIZATION BY PHONE TO

CORRECT Effective date

DATE 2/14

DOC. EXAMENDED

95 FEB -9 AH H: 55
SECRETARY OF STATE
TALL AHASSEE FLORIDA

FILED

96 FEB -9 AHII: 55

ARTICLES OF INCORPORATION OF GLOBAL MEDICAL RESOURCES INC

SECRETARY OF STATE TALLAHABSEE FLORIDA

The undersigned incorporator, being a person competent to contract subscribes to these Articles of incorporation to form a for profit corporation under the laws of the State of Florida.

ARTICLE I

Name. The name and mailing address of this corporation is:

GLOBAL MEDICAL RESOURCES INC

853 SEMORAN BLVD, SUITE 151

CASSELBERRY, ORLANDO, FLORIDA 32707

ARTICLE II

Business and Activities. This Corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

<u>Capital Stock.</u> The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share in money, property, or services actually performed as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall commence on date of Filing and shall have perpetual existence.

ARTICLE V

Initial Registered Office and Auent. The address of the initial registered office of the corporation is: 853 SEMORAN BLVD, SUITE 151, CASSELBERRY, ORLANDO, FLORIDA 32707, and the name of the initial registered agent of the corporation at that address is: Arnt Vagle.

ARTICLE VI

Number of Directors. This corporation shall have two (2) director initially. The number of directors may be increased from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

ARTICLE VII

<u>Initial Board of Directors.</u> The name and street address of the initial director of this corporations is:

ARNT VAGLE, 830 DYSON DRIVE, WINTER SPRINGS, FL 32708
YURI GROTOV, 6 PR. SOLIDARNOSTY, ST. PETERSBURG, RUSSIA 193318

ARTICLE VIII

<u>Incorporator</u>. The name and street address of the incorporator signing these articles is:

ARNT VAGLE, 830 Dyson Drive, Winter Springs, FI 32708

ARTICLE IX

Lost or Destroyed Certificates: Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the By-Laws of this corporation.

Date: 1/19-96

Signature:.....

96 FEB -9 ANTI: 56

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN THE STATE

SECRE ARY OF STATE TALEARASSEE FLORIDA

Pursuant to Florida Statutes Sections 607.0501 (3) and 607.0505 the following Is submitted in compliance with said Act:

GLOBAL MEDICAL RESOURCES INC.,

desiring to organize as a corporation under the laws of the State of Florida with its registered office at

853 SEMORAN BLVD, SUITE 151, CASSELBERRY, FL 32707

has named <u>Arnt Vagle</u> located at the above registered office as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ARNT VAGLE

Date 1/18-96