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DEPARTMENT OF STATE 4000 HOLLYWOOD BLVD

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409 EAST GAINES STREET HOLLYWOOD FL 33021- 0010

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(((H96000002842))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: I.V. CONCEPTS OF NEW JERSEY, INC.

FAX AUDIT NUMBER: H96000002842 CURRENT STATUS: REQUESTED

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FLORIDA DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION

OF

# I.V. CONCEPTS OF NEW JERSEY. INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do heroby adopt the following Articles of Incorporation:

## ARTICLE I

### NAMB

The name of this corporation is I.V. CONCEPTS OF NEW JERSEY, INC.

# ARTICLE II

# BUSINESS ADDRESS

The business address of this corporation is 5400 South University Drive, Suite 111, Davie, FL 33328.

# ARTICLE III

### DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

### ARTICLE IV

# **PURPOSE**

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

Prepared by:

Mitchell F. Green, Esq. Fla. 8ar No. 358789 Kramer, Green, Zuckerman & Kahn, P.A. 4000 Hollywood Boulevard Suite 485 South Hollywood, FL 33021 Phone: (954)966-2112

# ARTICLE V

# CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## ARTICLE VI

### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

### ARTICLE VII

#### PREEMPTIVE RIGHTS

. There shall be no preemptive rights in any stock herein issued or hereafter issued.

### ARTICLE VIII

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Mitchell F. Green, and the name of the initial registered agent of this corporation at that address is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021.

### ARTICLE IX

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one (1). The name and address of the initial director of this corporation is:

1196000002842

Konnath Goss, 5400 South University Drive, Suite 111, Davie, Florida 33328.

# ARTICLE X

# INCORPORATOR

The name and address of the Incorporator is:

Kenneth Goss, 5400 South University Drive, Suite 111, Davie, Florida 33328.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26 th day of February, 1996.

Kenneth Goss

Initial Director/Incorporator

KI\MPQ\IVC.MJ\ARTICLES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY DE SERVED

In compliance with Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

FIRST - - That I.V. CONCEPTS OF NEW JERSEY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5400 South University Drive, Suite 111, City of Davie, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: Me

Kenneth Goss

TITLE: Incorporator

DATE: 2126196

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mitchell F. Green
Registered Agent

DATE: 2126196