

Attorney at Law

9500 N.W. 37TH COURT CORAL SPRINGS, FLORIDA 33005

March 21, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: MED-EDGE, INC.

500001761495 -03/28/96--01084--002 ****122.50 ****122.50

BROWARD (964)766-9310 FAX (164)765-9284

To the Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also included is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) representing the following:

Filing Fee	\$35.00
One Certified Copy	\$52.50
Registered Agent Fee	<u>\$35.00</u>

TOTAL

\$122.50

Additionally, I am including a stamped, addressed envelope for the return of the recorded document to me.

If you have any questions, please contact me.

Thank you.

Gerald V. Walsh

Enclosures: 4 as stated

GVW/aw

ARTICLES OF INCORPORATION OF MED-EDGE, INC.

ARTICLE I.

The name of the corporation is: MED-EDGE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 1740 S. Bayshore Drive, Miami, Florida 33133.

ARTICLE III. DURATION

The corporation shall exist in perpetuity.

ARTICLE IV. PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI. RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders will not have pre-emptive rights.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the corporation are:

NAME

ADDRESS

Gerald V. Walsh

9500 N.W. 37th Court Coral Springs, FL 33065

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ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have Two Directors initially. The number of Directors may be changed by the By-Laws adopted by the corporation. The name and address of the Initial Directors appear below.

NAME

ADDRESS

Elizabette Almeida, M.D.

C/O David Mrofki 1740 S. Bayshore Drive Miami, Florida 33133.

David Mrofki

1740 S. Bayshore Drive Miami, Florida 33133.

ARTICLE IX. INCORPORATION

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

NAME

ADDRESS

GERALD V. WALSH

9500 N.W. 37th Court Coral Springs, FL 33065

ARTICLE X. BY LAWS

The power to adopt, alter, amend or repeal the By Laws shall be vested in the Directors.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this 21st day of March, 1996.

Gerald V. Walsh Incorporator CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE
UPON WHOM PROCESS MAY BE SERVED./

Pursuant to the provisions of Section 607.0501, Florica Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the

- 1. The name of the corporation is MED-EDGE, INC.
- 2. The name of the registered agent and office are:

registered agent/registered office, in the State of Florida.

Gerald V. Walsh 9500 N.W. 37th Court Coral Springs, FLorida 33065

Signature of Incorporator

Gerald V. Walsh

3/21/96

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

Gerald V. Walsh Resident Agent

3/21/96