

COMPHAS

EC BUSINESS NETWORK

7520 REPUBLIC DRIVE, ORLANDO, FLORIDA 32819

OFFICE: (407) 363-0167 FAX: (407) 363-1155



P96000036813

Orlando April 19th 1996

Department of State
Div of Corp
P.O.Box 6327
Tallahassee, Florida, 32314

04/29/96 11:03 AM

Dear Sir,

Please find enclosed the articles of Incorporation for Saint
Germain, Corp., also a check for \$ 78.75, being \$ 70.00 for filing fees and
\$ 8.75 for a certificate of Status.

The return mailing address is;

7520 Republic Drive Suite 102
Orlando, Florida, 32819

Thank you,

Enio Carvalho.

Enio Carvalho,
EC Business Network

96 APR 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten signature/initials

ARTICLES OF INCORPORATION

OF

SAINT GERMAIN, CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: SAINT GERMAIN, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7520 Republic Drive Suite 102
Orlando, Florida, 32819

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marco A. Alevato
7520 Republic Drive Suite 102
Orlando, Florida, 32819

FILED
26 APR 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLE V - INCORPORATORS

The name and street address of the Incorporators of these Articles of Incorporation are:

Marco A. Alevato
Lillian S. Alevato

12520 Bohannon Blvd
Orlando, Florida, 32824

ARTICLE VI - PURPOSE AND DURATION

1- Import/Export Medical Field, Health Care, Medical Research,
and/or any legal activities allowed by the State of Florida.

2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of April of 1996.


Marco A. Alevato


Lillian S. Alevato

STATE OF FLORIDA)
COUNTY OF ORANGE)

I acknowledge, that on this date, April, 2nd, 1996, before me and in my presence, came: Marco A. Alevato and Lillian S. Alevato, and executed the above document, being all personally known to me, and I hereby attest to their signature.


Enio Carvalho, Notary Public



"OFFICIAL SEAL"
Enio Carvalho
My Commission Expires 12/29/96
Commission #CC 248872

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 611.0501, Florida Statutes, the undersigned under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the Corporation is: SAINT GERMAIN CORP.

2- The name and address of the registered agent and office is:


Marco A. Alevato
7520 Republic Drive Suite 102
Orlando, Florida, 32819
407 363-0167

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR 24 PM 2:09

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Marco A. Alevato

Date: April, 2nd, 1996



"OFFICIAL SEAL"
Enio Carvalho
My Commission Expires 12/29/96
Commission #CC 248872