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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 E. GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H90000008700))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MEDICAL CONSULTANTS INTERNATIONAL, INC.
FAX AUDIT NUMBER: H90000008700 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/21/1990 TIME REQUESTED: 11:22:01
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MEDICAL CONSULTANTS INTERNATIONAL, INC.

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96 JUN 25 PM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereafter mentioned, and I hereby make, subscribe and acknowledge and file with the Secretary of State of Florida these Articles of Incorporation; and to that end I do, by these Articles, set forth:

ARTICLE I: NAME

The name of this corporation (hereinafter referred to as the "corporation") is:

MEDICAL CONSULTANTS INTERNATIONAL, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in any lawful activity for which corporations may be organized under the laws of the State of Florida, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, cemetery association, cooperative association, fraternal society, state fair or exposition.

Prepared By:

Michael SWAN
2701 LeJeune Rd. #340
Coral Gables, FL 33134
305-443-5020
FBN. 509116

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ARTICLE III: STOCK

The corporation shall be authorized to issue One Hundred (100) shares of stock of the par value of One Dollar (\$1.00) per share, all of one class, namely common stock, and having an aggregate par value of One Hundred Dollars (\$100.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE IV: CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than Five Hundred Dollars (\$500.00).

ARTICLE V: LOCATION

The principal place of business of the corporation shall be at 10135 S.W. 79th Avenue, Miami, FL 33156, with the privileges of having branch offices within the State of Florida.

ARTICLE VI: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII: DIRECTORS

The officers of the corporation are:

R. Eugene Ramsay, M.D., President and Treasurer
10135 S.W. 79th Avenue
Miami, FL 33156

Martin D. Penry, Vice President and Secretary
819 South Hawthorne Road
Winston-Salem, NC 27103

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ARTICLE VIII: SUBSCRIBER

The name and address of the Subscriber of these Articles is: Michael J. Swan, Esq., Suite 340 City National Bank Building, 2701 Le Jeune Road, Coral Gables Fl. 33134.

ARTICLE IX: TRANSFER OF FUNDS

No shareholder may transfer or otherwise dispose of his interest in the corporation to another, without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportionate shareholder's interest in the corporation. Should any shareholder desire not to exercise the right of right of first refusal, any remaining shareholder shall be entitled to a right of second refusal as to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested certified public accountant.

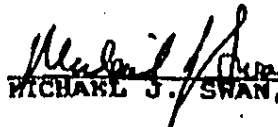
ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and proposed by them to the Stockholders, and approved by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement, manifesting their intention that a certain amendment of the Articles be made.

ARTICLE XI: REGISTERED AGENT

Medical Consultants International, Inc., desiring to organize under the laws of the State of Florida, has named MICHAEL J. SWAN, Esq., Suite 340, City National Bank Building, 2701 Le Jeune Road, Coral Gables FL 33134 as its agent to accept service of process within this State.

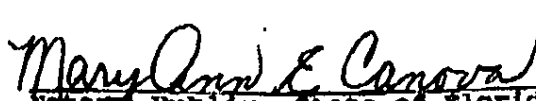
Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said offices.


MICHAEL J. SWAN, Esq.

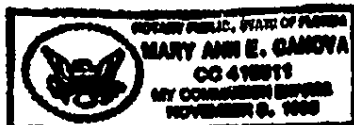
IN WITNESS WHEREOF, I hereunto set my hand and seal and acknowledge the foregoing Articles of Incorporation, which are to be filed in the Office of the Secretary of State, this 21st day of June, 1996.


MICHAEL J. SWAN, Esq.

SWORN TO and SUBSCRIBED before me by Michael J. Swan, who is personally known to me, at Miami, Dade County, Florida this 21st day of June, 1996.


Notary Public, State of Florida at
Large.

My Commission Expires:



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96 JUN 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/23/96 2:58 PM
FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-33401-6194
CONTACT: RAY STORMONT
PHONE: (305) 541-3884
FAX: (305) 541-3770
DOCUMENT TYPE: BASIC AMENDMENT
NAME: MEDICAL CONSULTANTS INTERNATIONAL, INC.
FAX AUDIT NUMBER: H96000010149
DATE REQUESTED: 07/22/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$87.50
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

MEDICAL CONSULTANTS INTERNATIONAL, INC.
10135 S.W. 79TH AVENUE
MIAMI, FL 33156

SUBJECT: MEDICAL CONSULTANTS INTERNATIONAL, INC.
REF: P96000053758

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000010149
Letter Number: 196A00035429

H96000010149

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDICAL CONSULTANTS INTERNATIONAL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1: NAME

The name of this corporation (hereinafter referred to as the "corporation") is:

MEDCON INTERNATIONAL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Michael J. Swan, Esq. N/A

FL. Bar NO. 509116

2701 S. LeJeune Rd. #340 (305) 443-5020

Coral Gables, FL 33134

P.03/04

EMPIRE CORPORATE KIT

JUL-23-1996 11:13

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THIRD: The date of each amendment's adoption: May 25, 1996

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25th of May, 19 96

Signature

Michael J. Swan
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael J. Swan

Typed or printed name

Incorporator

Title

H96000010149