

79600088208

Charter Number Only

10-24-96

Recorder's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Med-tech Medical
Professionals, Inc.

FILED
96 OCT 25 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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96 OCT 25 AM 10:58
DIVISION OF CORPORATIONS

CERTIFIED COPY

Name	
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Examiner	
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Verifier	
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W.P. Verifier	

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ARTICLES OF INCORPORATION
OF
MED-TECH MEDICAL PROFESSIONALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

MED-TECH MEDICAL PROFESSIONALS, INC.
304 S.W. 85TH TERRACE STE #304
PEMBROKE PINES, FL 33025

ARTICLE II- DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of all medical services, such as neurological testing, x-rays, and all other related medical services, and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to contracting work incidental to or connected with all types medical services available.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is:
304 S.W. 85th TERRACE STE #308 PEMBROKE PINES, FL 33025

and the name of the initial registered agent of this corporation at that address is:
DARNEL SIMON

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have five directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director more than five.

DARNEL SIMON 2425 NOSTRAND AVENUE BROOKLYN NEW YORK NY 11210

ARTICLE VIII- A - INCORPORATOR

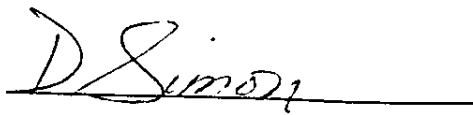
The name and address of the Incorporator shall be:
DARNEL SIMON

304 S.W. 85th TERRACE STE #308 PEMBROKE PINES, FL 33025

ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23th day of October 1996.



Incorporator/President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that MED-TECH MEDICAL PROFESSIONALS, INC. desiring to organize under the
(Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of
(Florida)

incorporation has named DARNEL SIMON located at PEMBROKE PINES County of
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.
(Country)

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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

D. Simon
Registered agent