

P97000002895  
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Requestor's Name

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400002054404--1  
-01/10/97--01089-002  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Inmed corp Investments, Inc.*  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:30 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

EFFECTIVE DATE  
1-1-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 10 PM 4:31

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
97 JAN 10 AM 11:55  
DIVISION OF CORPORATION

PC 1/10

EFFECTIVE DATE  
1-9-97

FILED  
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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
IMEDCORP INVESTMENTS, INC., a Florida corporation**

**ARTICLE I  
Name**

The name of the corporation is **IMEDCORP INVESTMENTS, INC.**

**ARTICLE II  
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 9th day of January, 1997.

**ARTICLE III  
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV  
Capital Stock**

This corporation is authorized to issue **ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."**

**ARTICLE V  
Principal Office; Initial Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is: **1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139**, and the name of the initial registered agent of this corporation at that address is: **Peter M. Lopez, Esq.**

**ARTICLE VI  
Initial Board of Directors**

This corporation shall initially have **One (1) director**. The number of directors may

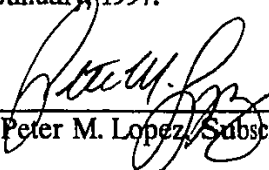
be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

Luca Lusardi  
12745 S.W. 100 Court  
Miami, FL 33176

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Peter M. Lopez Esq.,  
1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation on this 9<sup>th</sup> day of January, 1997.

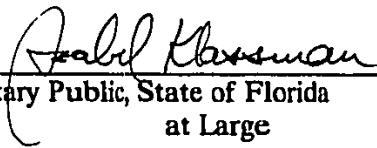
  
Peter M. Lopez, Subscriber

**STATE OF FLORIDA:**

**SS:**

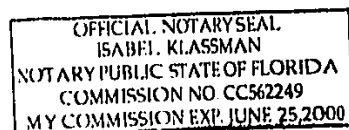
**COUNTY OF DADE:**

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of January, 1997  
by Peter M. Lopez, Esq., who is personally known to me or who has produced \_\_\_\_\_  
\_\_\_\_\_ as identification.

  
Notary Public, State of Florida  
at Large

\_\_\_\_\_  
Type/Print/or Stamp Name of Notary

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**IMEDCORP INVESTMENTS, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **IMEDCORP INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Peter M. Lopez, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, 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 this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Peter M. Lopez

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SECRETARY OF STATE  
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Forma/Imedcorp, Inc