

P97000013039
TRANSMITTAL LETTER

February 4, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002081209--8
-02/07/97--01040--013
*****78.75 *****78.75

Subject: **MEDSTAR INTERNATIONAL CORPORATION**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate - \$78.75

FROM:
PRESTON H. SMITH, JR.
15470 Meadow Wood Drive
Wellington, FL 33414

FILED
97 FEB -7 PM 2:21
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PH
2/10/97

ARTICLES OF INCORPORATION

FILED

97 FEB -7 PM 2:22

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MEDSTAR INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**MEDSTAR INTERNATIONAL CORPORATION
5453 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351**

ARTICLE III SHARES

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

7,500,000 SHARES OF COMMON STOCK WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PRESTON H. SMITH, JR.
5453 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351**

ARTICLE V INCORPORATOR(S)

FILED

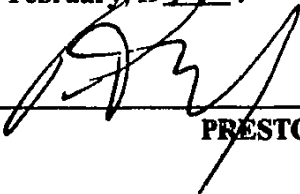
The name(s) and street address(es) of the incorporators to these Articles of Incorporation is (are):

97 FEB -7 PM 2: 22
TALLAHASSEE, FLORIDA

**PRESTON H. SMITH, JR.
5453 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

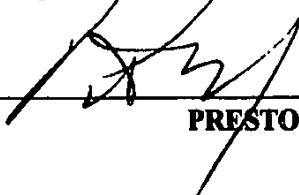
4th day of February, 1997.



PRESTON H. SMITH, JR.

ACCEPTANCE BY REGISTERED AGENT

I, **PRESTON H. SMITH, JR.**, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



PRESTON H. SMITH, JR.

**Articles of Incorporation
Filing Fee - \$35**