

1700 E. Las Olas Boulevard Suite 102 Ft. Lauderdale, Florida 33312

August 5, 1997

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Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Filing of Articles of Incorporation - International Medical Therapies Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for International Medical Therapies, Inc. The \$35.00 filing fee and the \$35.00 registered agent fee are enclosed.

Thank you for your assistance in this matter.

Sincerely,

Expert N. Bulsing.
Ernest N. Burson
Incorporator

Enclosure cc: file

FILED

37 SEP 11 MI II: 17
SECRETARY OF STATE
MI AHASSEE FLORIDA

RON RON

ARTICLES OF INCORPORATION OF

INTERNATIONAL MEDICAL THERAPIES, INC.



ARTICLE ONE

CORPORATE NAME

The name of the corporation shall be:

INTERNATIONAL MEDICAL THERAPIES, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and the principal place of business is:

1700 E. Las Olas Boulevard Suite 102 Ft. Lauderdale, Florida 33312

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1700 E. Las Olas Boulevard, Suite 102, Ft. Lauderdale, Florida 33312, and the initial registered agent at such address is Ernest N. Burson.

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address are as follows:

Ernest N. Burson 1700 E. Las Olas Boulevard Suite 102 Ft. Lauderdale, Florida 33312

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Ernest N. Burson 1700 E. Las Olas Boulevard Suite 102 Ft. Lauderdale, Florida 33312

ARTICLE TEN

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

ARTICLE ELEVEN

INDEMNIFICATION

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 5 day of August, 1997.

Spread N. Burgon

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Ernest N. Burson, to me known to be the

person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this <u>5</u> day of August, 19<u>97</u>.

Tracy A. Ray

Tracy A. Ray

Notary Public, State of Florida

Commission No. CC 664190

For no. My Commission Exp. 07/1672001

1.203-NOTARY - Fla Netsry Service & Deading Co.

State of Florida

Locy A. Ray

Ray

Tracy A. Ray

My Commission Expires:

July 16, 2001

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Ernest N. Burson, as its Registered Agent to accept service of process within this state.

Must N. Busan
Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Spurt N. Bruss

FILED 97 SP 11 MIN: 17 SECRETARIOSSEE, FLORIDA