# 97000098960



ACCOUNT NO.: 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: November 18, 1997

ORDER TIME: 11:23 AM

ORDER NO. : 605576-005

7139909 CUSTOMER NO:

300002352863--8

CUSTOMER: Mr. Shuky Schwartz

MR. SHUKY SCHWARTZ

10300 Sunset Drive, #305

Miami, FL 33173

DOMESTIC FILING

NAME: INTRAMED SOLUTIONS, INC.

EFFECTIVE DATE:

XX \_\_ ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

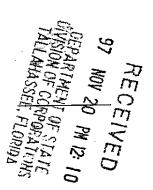
CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:



ne 11/20/97

FILED

97 NOV 20 PM 1: 23

SECRETART OF STATE FALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

#### INTRAMED SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

INTRAMED SOLUTIONS, INC.

The address of the principal office of this corporation shall be 10300 Sunset Drive, #305, Miami, Florida 33173, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10300 Sunset Drive, #305, Miami, Florida 33173, and the name of the initial registered agent of the corporation at that address is Laurence A. Grosswald.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dir.

Laurence A. Grosswald \_\_\_10300 Sunset Drive, #305, Miami, Florida 33173

Shuky Schwartz Dir.

1:

10094 Aqua Vista Way, Boca Raton, Florida 33428

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 20, 1997.

Agent, Karen B. Rozar

Incorporator

JKG

: : ·

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Laurence A. Grosswald, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

INTRAMED SOLUTIONS, INC.

Laurence A. Grosswald is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Laurence A. Grosswald