Reply to:

Tampa, Fl

November 13, 1997

600002359596--4 -12/01/97--01151--011 ****122.50 ****122.50

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: International Medical Council Corp.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$122.50 to cover filing fees.

After filing, please forward Certificate of Incorporation to the undersigned at the address shown below.

Sincerely,

Robert L. Singer

Associate

enc.

FILED

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SECRETANTOL STATE
TALL MASSEE ELORIDA

p.G. Box 22023 Tampa, Fl 33622-2023 (813) 248-3001 Fax: (813) 247-4115

p.O. Box 987 Arlington, 图A 22216-0987 (703) 527- 2299 手取:: (540) 775-7303 B.O. Bux 4534 Anneaster, CA 03530-4534 (803) 946-4142 Fax: (805) 946-8403

ne 12/2/97

ARTICLES OF INCORPORATION

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<u>of</u>

INTERNATIONAL MEDICAL COUNCIL CORP. SEGRETART OF STATE TALL AHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the Corporation is International Medical Council Corp., 2212 E 4th Avenue, Tampa, FL 33605.

ARTICLE TWO DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, medical consulting.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of the Corporation is 2212 E. 4th Avenue, Tampa, FL 33605 and the name of the initial registered agent at such address is Drakeford & Drakeford, P.A.

ARTICLE SEVEN DIRECTORS/OFFICERS

The name and address of the President of the Corporation is:

Barbara Appel

2212 E. 4th Avenue Tampa, FL 33605

ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is:

Name

Address

Walter H.C. Drakeford

2212 E. 4th Avenue Tampa, FL 33605

IN WITNESS WHEREOF, I have subscribed my name on this 12th day of November, 1997.

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 12TH day of November, 1997 before me, the undersigned officer, personally appeared Walter H.C. Drakeford, known to me, to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose there contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary State of Florida

MICHAEL M. SAWAH

COMMISSION # CC 473935

EXPIRES JUN 19, 1999

BONDED THRU

ATLANTIC BONDING CO., INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First that International Medical Council Corp., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Hillsborough, State of Florida, has named Drakeford & Drakeford, P.A., 2212 East 4th Avenue, Tampa, Florida 33605, Mailing Address: P.O. Box 22023, Tampa, Florida 33622-2023, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE;

Having been named to accept service of process for the above named Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Drakeford & Drakeford, P.A. Walter H.C. Drakeford
Director

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