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(612) 374 - 1544) (612) 377 - 0033 (FAX) (612) 377 - 0070 (DIRECT LINE) (612) 377 - 0020 (SECOND DIRECT LINE)

March 5, 1998

Florida Department of Corporations

Please find enclosed for filing as a Florida Corporation the following:

- 1. of Incorporation for Medical Exhibitions Articles International, Inc.
- A check for \$122.50. 2.

Please send all initial correspondences to the incorporator:

Brent A. Olson, Esq. 1721 Mount Curve Ave. Minneapolis, MN 55403

(612) 377-0070

Very sincerely yours,

OLSON & ASSOCIATES

Brent A. Olson, Esq.

CC Felix Telleria

# Articles of Incorporation of Medical Exhibitions International, Inc.

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The undersigned incorporator, being a natural person of full age, for the purpose of forming a corporation under Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation:



The name of the Corporation is:

Medical Exhibitions International, Inc.

### Article II

OFFICES and REGISTERED AGENT

The Corporation's registered office and agent are:

Felix Telleria, Registered Agent 13520 S.W. 111 Terrace Miami, FLA 33186

Pursuant to Florida Statute § 607.0501(3), I, the Registered Agent am familiar with and hereby accept all of the obligations and duties of the Registered Agent for the Corporation.

Signed,

ix Telleria, Registered Agent

March 5, 1998

03/05/98

Medical Exhibitions International, Inc. -- Organizational Documents

The Corporation's initial principal office:

13520 S.W. 111 Terrace Miami, FLA 33186

<u>Article III</u> INCORPORATOR

The Incorporator's name / address:

Brent A. Olson, Esq.,
Olson & Associates
1721 Mount Curve Ave., Mpls. MN 55403

#### Article IV CAPITAL

The aggregate number of shares of stock which this corporation shall have the authority to issue is Ten Thousand (10,000) shares, par value of One Cent.

## INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of the following: Felix Telleria

This initial board shall serve until a successor board is duly appointed or elected consistent with the Corporation's Bylaws or other organizational documents.

#### <u>Arrick VI</u> CLASSES AND SERIES

In addition to, and not by way of limitation of, the powers granted to the Board of Directors by Florida Statutes, Chapter 607,

the Board of Directors of this corporation shall have the power and authority to fix by resolution any designation, class, series, voting power, preference, right, qualification, limitation, restriction, dividend, time and price of redemption, and conversion right with respect to any stock of this corporation.

#### Afficie VII

#### WRITTEN ACTION WITHOUT MEETING

Any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting by written action signed by a majority of the Board of Directors then in office, except as to those matters which require shareholder approval, in which case the written action shall be signed by all members of the Board of Directors then in office.

#### <u>Article VIII</u>

#### CUMULATIVE VOTING DENIED

No holder of stock of this corporation shall be entitled to any cumulative voting rights.

#### Article IX

#### PRE-EMPTIVE RIGHTS DENIED

No holder of stock of this corporation shall have any preferential, pre-emptive, or other rights of subscription to any shares of any class or series of stock of this corporation allotted or sold or to be allotted or sold and now or hereafter authorized, or to any obligations or securities convertible into any class or series of stock of this corporation, nor any right of subscription to any part thereof.

#### Article X

#### LIMITATION ON LIABILITY OF DIRECTORS

To the fullest extent permitted under Florida law, no director of the corporation shall be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on March 5, 1998.

Brent A. Olson, Esq.

March 5, 1998

ACCEPTED BY

Felix Telleria, CEO

March 5, 1998