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ACCOUNT NO. : 072100000032

REFERENCE : 960373 91530A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 14, 1998

ORDER TIME : 12:04 PM

ORDER NO. : 960373-005

CUSTOMER NO: 91530A

CUSTOMER: Francis X. Castoro, Esq
FRANCIS X. CASTORO, P.A. LAW
OFFICES OF
2100 Hollywood Boulevard
Hollywood, FL 33020

DOMESTIC FILING

NAME: TRIAMED - THE MEDICAL
ALLIANCE CORPORATION

EFFECTIVE DATE:

400002638924--3

-09/14/98--01116--028

****122.50 ****122.50

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

9/14/98

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

- OF -

TRIAMED - THE MEDICAL ALLIANCE CORPORATION

I, THE UNDERSIGNED, hereby come forth for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

A R T I C L E I

The name of the corporation shall be: TRIAMED - THE MEDICAL ALLIANCE CORPORATION. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

A R T I C L E II

The general nature of the business to be transacted by the corporation shall be:

- a. To be engaged in any and all aspects within the field of owning, operating and/or marketing a medical/travel related business.*
- b. To buy and sell real estate, build and develop unimproved land and conduct a general broker business on all forms and kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the Laws of the sate of Florida.*
- c. To apply for, hold, purchase, acquire or otherwise deal in letters, patent or copyrights of the United States or other countries, to*

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work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this state or any other State, Country, Nation or Government and while owner of said stock may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

- d. To loan money on real estate and personal property.
- e. To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, country, county, territory, state, government, colony or any dependency thereof, and without limit as to the amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and all other negotiable instruments and evidences of indebtedness, whether secured by mortgage, bond or otherwise.
- f. To do any and of the requirements set forth herein, to the same extent as natural persons might do or could do and in any part of the world as principals, agents, contractors or otherwise and either alone or with the company of others, purchase, hold and reissue any of the shares of its capital stock.
- g. In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida and with all powers conferred upon corporations by the Laws of the State of Florida.
- h. This corporation will be a wholly owned subsidiary of: TRIAMED - THE

MEDICAL ALLIANCE GMBH.

A R T I C L E I I I

The maximum number of Shares of Stock that the corporation is authorized to have outstanding, at any time, shall be: ONE MILLION (1,000,000) SHARES - NO PAR VALUE.

A R T I C L E I V

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED DOLLARS (\$500.00).

A R T I C L E V

The principal office of this corporation shall be located at:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020

A R T I C L E V I

The corporation shall have perpetual existence.

A R T I C L E V I I

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>N A M E</u>	<u>S T R E E T A D D R E S S</u>
EGON VON FOIDI	2100 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020
GUNTHER HERWEG	2100 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020


There shall be not less than Two (2) Directors.

A R T I C L E V I I I

The names and street addresses of each subscriber to these Articles of Incorporation, are as follows:

<u>N A M E</u>	<u>STREET ADDRESS</u>
GUNTHER HERWEG	2100 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 11th day of September, 1998.

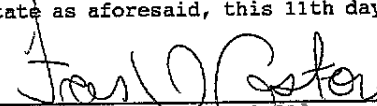

BY: **GUNTHER HERWEG**

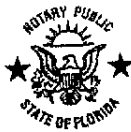
STATE OF FLORIDA)
} ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared: **GUNTHER HERWEG**, who presented a: **GERMAN PASSPORT**, and on that basis, to me well known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me, according to Law, that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and Official Seal, in the County and State as aforesaid, this 11th day of September, 1998.

My Commission Expires:


NAME: **FRANCIS X. CASTORO**
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO.: **CC 431863**



FRANCIS X CASTORO
My Commission **CC431863**
Expires Jan. 05, 1999
Bonded by NFNU
800-224-8368

LAW OFFICES OF
FRANCIS X. CASTORO, P.A.
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE: 954-922-0505
TELECOPIER: 954-922-4674

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 PM 3:08

DATE: SEPTEMBER 11, 1998
TO: SECRETARY OF STATE, CORPORATE RECORDS BUREAU
FROM: FRANCIS X. CASTORO, ESQ.
RE: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.
CORP: TRIAMED - THE MEDICAL ALLIANCE CORPORATION

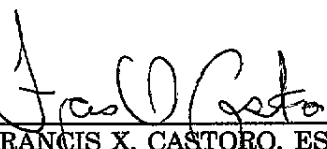
Pursuant to Chapter 607.034 Florida Statutes, the following is submitted, in compliance with said Act:
That: TRIAMED - THE MEDICAL ALLIANCE CORPORATION, desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City
of HOLLYWOOD, County of BROWARD, State of FLORIDA, has named:

FRANCIS X. CASTORO, ESQ.
LAW OFFICES OF FRANCIS X. CASTORO, P.A.
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
TELEPHONE: (954) 922-0505
TELECOPIER: (954) 922-4674

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I, the below signed,
hereby:

1. accept to act in this capacity and agree to comply with the provisions
of said Act relative to keeping open said office; and
2. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION".

By: 
FRANCIS X. CASTORO, ESQ.
Registered Agent