

BLAXBERG, GRAYSON & SINGER, P.A.

I. BARRY BLAXBERG MOISES T. GRAYSON SEYMOUR N. SINGER

Writer's Direct Line: 305-379-2300

SUITE 730 - INGRAHAM BUILDING 25 SOUTHEAST 2ND AVENUE MIAMI, FLORIDA 33131-1506 TELEPHONE (305) 381-7979 TELECOPY: (305) 371-6816

IAN J. KUKOFF JONATHAN W. SEGAL DANIEL J. SERBER

October 30, 1998

Secretary of State Florida Division of Corporations Tallahassee, Florida 32314

Re: Medvit, Inc.

Gentlemen:

Enclosed are two Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees Certified Copies Registered Agent Designation Certificate of Good Standing	\$35.00 \$52.50 \$35.00 <u>\$ 8.75</u>	7000025781974 -11/02/9801117016 *****131.25 ******87.50
TOTAL	\$131.25	

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

MTG:dmc Enclosures

Salomon Terner CORP1.MTG\1060-5

MTG\dmc\m\9669

ARTICLES OF INCORPORATION OF

MEDVIT, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: MEDVIT, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Moises T. Grayson, Esq., c/o Blaxberg, Grayson & Singer, P.A., 730 Ingraham Building, 25 S.E. Second Avenue, Miami, Florida 33131-1506.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 755 N.W. 72nd Avenue, 21 Bijoux Plaza, Miami, Florida 33126.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

98 NOV -2 AM 9: 16

=-

. -

.

·-·

٧.

_ --- ---

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

> Name Salmon Terner

Address 755 N.W. 72nd Ave. 21 Bijoux Plaza Miami, Florida 33126

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

> Incorporator Salmon Terner

Address 755 N.W. 72nd Ave. 21 Bijoux Plaza Miami, Florida 33126

UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA

SS

. COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Salomon Terner, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 💆 day of October, 1998.

> NOTARY PUBLIC, State of Florida Print Name JONNA M. Como

My Commission Expires:

OFFICIAL NOTARY SEAL DONNA M COSMO NOTARY PUBLIC STATE OF FLORIDA 2 COMMISSION NO. CC539055 MY COMMISSION EXP. MAR. 24,2000 The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

MOISES T. GRAYSON, Registered Agent

CORP4.MTG\1060-5 MTG\dmc\m\9667

98 NOV ~2 AM 9: 16