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HOWARD LEVINE, ESQ.  
900 16TH STREET, #208  
MIAMI BEACH, FLORIDA 33139

October 21, 1998

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

000002701350--7  
-12/03/98--01039--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Transparent Patient Technologies, Inc.**

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for the new filing of the above-captioned Florida corporation. Also enclosed is our check payable to your order in the amount of \$78.75 to cover the cost of the following:

Filing Fee	\$70.00
Certified Copy of Articles of Incorporation	<u>8.75</u>
	<u>78.75</u>

Please return the confirmation of incorporation to the undersigned.

Sincerely yours,

*Howard Levine*

Howard Levine, Esq.

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98 DEC -3 PM 10:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ajc  
12/18

**ARTICLES OF INCORPORATION  
FOR TRANSPARENT PATIENT TECHNOLOGIES, INC.**

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be: **TRANSPARENT PATIENT TECHNOLOGIES, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7205 Corporate Center Drive  
Suite 301  
Miami, Florida 33126

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000,000 shares of common stock, with no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV. REGISTERED AGENT**

The name and address of the initial registered agent is:

Howard Levine  
900 16th Street  
Apt. 208  
Miami Beach, FL 33139

Howard Levine, Esq.  
Fla. Bar No. 0075670  
900 16th Street  
#208  
Miami Beach, Florida 33139  
Tel: (305) 672-4127

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## **ARTICLE V. INCORPORATOR**

The name and address of the incorporator is:

Howard Levine, Esq.  
900 16th Street, #208  
Miami Beach, Florida 33139

## **ARTICLE VI. TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE VII. DIRECTORS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two (2) directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bernt Nordin  
2080 South Hibiscus Drive  
North Miami, Florida 33181

Howard Levine, Esq.  
900 16th Street, #208  
Miami Beach, Florida 33139

## **ARTICLE VIII. OFFICERS**

This corporation shall have two (2) officers initially. The names, addresses and positions of the initial officers are:

Bernt Nordin, President  
2080 South Hibiscus Drive  
North Miami, Florida

Howard Levine, Esq., Secretary  
900 16th Street, #208  
Miami Beach, Florida 33139

### ARTICLE IX. NATURE OF BUSINESS

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

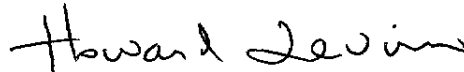
### ARTICLE X. EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

### ARTICLE XI. AMENDMENT

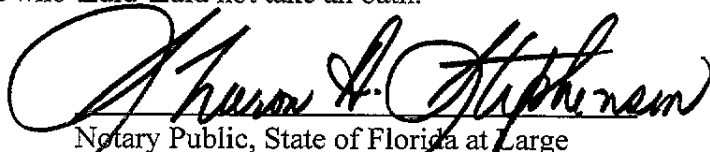
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

The undersigned has executed these Articles of Incorporation this 1st day of December, 1998.



Howard Levine, Esq., Incorporator

SWORN TO AND SUBSCRIBED BEFORE ME this 1st day of December, 1998, by Howard Levine, Esq., ☒ who is/are personally known to me or ☐ who has/have produced his/her/their Drivers License(s) as identification and who ☐ did ☐ did not take an oath.

  
Notary Public, State of Florida at Large  
Type or Print Name: \_\_\_\_\_

My Commission Expires:



Howard Levine, Esq.  
Fla. Bar No. 0075670  
900 16th Street  
#208  
Miami Beach, Florida 33139  
Tel: (305) 672-4127

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of §607.0501 of the Florida Statutes, the corporation, **TRANSPARENT PATIENT TECHNOLOGIES, INC.**, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Howard Levine, Esq.  
900 16th Street, #208  
Miami Beach, Florida 33139

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 12/01/98

  
Howard Levine, Esq.

Howard Levine, Esq.  
Fla. Bar No. 0075670  
900 16th Street  
#208  
Miami Beach, Florida 33139  
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