BUTLER & WELLBERY, P.A. Certified Public Accountants

665 S.E. 10th Street, Suite 100 Deerfield Beach, Florida 33441 Telephone, 954/450-854 Facturale 954/426-8875

P99000039268

February 10, 1999

Department of State Division of Corporations P.O. Box 6527 Tallahassee, FL 32314

SUBJECT: MedTek Resource, Inc.

99 APR 26 AN 8: 5: SECRETARY OF STATE SECRETARY OF STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check:

\$70.00 for the filing fee

X \$78.75 for the filing fee and certificate

\$122.50 for the filing fee and certified copy

\$131.25 for the filing fee, certified copy and certificate

200002851892--4 -04/26/99--81118--003

*****78.75 *****78.75

FROM:

Belkys Wilson-Torres 2139 University Drive, Suite 223 Coral Springs, Fl 33063

医 CHARLES APR 3 0 1999

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ARTICLES OF INCORPORATION OF **MedTek Resource, Inc.**

The undersigned in incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

MedTek Resource, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

2139 University Drive, Suite 223 Coral Springs, Fl 33063 99 APR 26 AN 8:5
SECRETARY SEE BY PRINTE

ARTICLE III - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Belkys Wilson-Torres 7359 Cypress Drive Margate, FL 33063

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Belkys Wilson-Torres 7359 Cypress Drive Margate, FL 33063

The undersigned incorporator has executed these Articles of Incorporation this February 10, 1999.

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MedTek Resource, Inc.	TAT BBS	99	
2. The name and address of the registered agent and office is:	CRETION OF A	APR 26 AF	
Belkys Wilson-Torres 2139 University Drive, Suite 223 Coral Springs, Fl 33063	AUB	8: 56	

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.

Signature

February 10, 1999