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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

#### MedVO.COM, Inc.

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### ARTICLES OF INCORPORATION

OF

## MedVO.COM, Inc.

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is MedVO.COM, Inc. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 2142 Bay Avenue, Miami Beach, Florida 33141.

#### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and

Filed by: Sharon Quinn Dixon, Esq. Florida Bar No. 350311 Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. 150 West Plagler Street, Suite 2200 Miani, Florida 33130 Telephone: 305-789-3200 Facsimile: 305-789-3395

99 MAY 12 AM 8: 59 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

# ARTICLE IV - INITIAL REGISTERED

## OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of

the initial registered agent of the Corporation at such office is:

<u>Name</u>

<u>Address</u>

Sharon Quinn Dixon

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

## ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation

are filed with the Secretary of State.

# ARTICLE VI - INITIAL

# BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person.

The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

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<u>Name</u>

<u>Address</u>

Gary Weiner

2142 Bay Avenue Miami Beach, Florida 33141

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as

incorporator is:

<u>Name</u>

Sharon Quinn Dixon

Address

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

# ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board

of Directors and the shareholders of the Corporation.

# ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or

director of the Corporation, to the fullest extent permitted by law.

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#### ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>124</u> day of May, 1999.

Sharon Quinn Dixon, Jacorporator

# ACCEPTANCE OF APPOINTMENT

OF

### **REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Sharon Quinn Dixon, Registered Agent

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