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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL MEDICAL CARE, INC.

Certificate of Status	O
Certified Copy	1
Page Count	04
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Corporate Filings

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ARTICLES OF INCORPORATION

of

INTERNATIONAL MEDICAL CARE, INC. (name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

INTERNATIONAL MEDICAL CARE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of subcontracting with different hospitals to provide needed medical services to Latin America.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR(S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME ADDRESS CORINA BORNIA

ADDRESS 92 SQUIRE DRIVE

CITY

WELLINGTON FLORIDA ZIP 33414

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The principal office, if known, or the mailing address of the corporation is: NAME INTERNATIONAL MEDICAL CARE, INC. ' 92 SQUIRE DRIVE ADDRESS WELLINGTON FLORIDA ZIP 33414 CITY ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow: NAME CORINA BORNIA ADDRESS 92 SQUIRE DRIVE WELLINGTON FLORIDA ZIP 33414 CITY NAME MANUEL BORNIA, III 92 SQUIRE DRIVE ADDRESS CITY WELLINGTON FLORIDA ZIP 33414 NAME ADDRESS CITY FLORIDA ZIP NAME ADDRESS CITY FLORIDA ZIP ARTICLE VII - INCORPORATORS The names and addresses of the incorporates signing these Articles of Incorporation are as follows: NAME CORINA BORNIA ADDRESS 92 SQUIRE DRIVE CITY WELLINGTON FLORIDA ZIP 33414 NAME MANUEL BORNIA, III 92 SOUIRE DRIVE ADDRESS

FLORIDA ZIP 33414

CITY

WELLINGTON

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NAME					,
ADDRESS CITY		FLORIDA 2	ZIP		
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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

INTERNATIONAL MEDICAL CARE, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

Αt

INTERNATIONAL MEDICAL CARE, INC.

92 SQUIRE DRIVE
WELLINGTON, FL. ZIP CODE 33414

has named

CORINA BORNIA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

page 3