

P 99000082782

August 28, 1999

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attr: New Filings Section

Re: Articles of Incorporation Medefile, Inc.

200002978922--7
-09/03/99--01097--018
****122.50 *****78.75

Dear Sir or Madam,

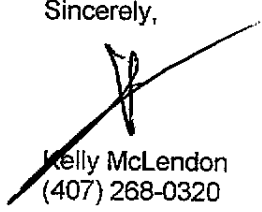
Enclosed are 2 copies of the Articles of Incorporation along with the required fee of \$122.50.

Please forward a certified copy back to our office located at:

3894 Eagles PL
Titusville, FL 32796

Thank you for your prompt attention to this matter.

Sincerely,


Kelly McLendon
(407) 268-0320

FILED
99 SEP 20 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-20895

K. Roffe SEP 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 10, 1999

KELLY MCLENDON
3894 EAGLES PLACE
TITUSVILLE, FL 32796

SUBJECT: MEDEFIL, INC.
Ref. Number: W99000020895

We have received your document for MEDEFIL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 699A00044811

Articles of Incorporation
Of
~~Medefile, Inc.~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDFILE.COM, INC

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I

The Name of the Corporation is Medefile, *COM, INC*

Article II

The existence of the corporation shall commence upon filing of the Articles of Incorporation with the Dept. of State, State of Florida, and shall have perpetual existence.

Article III

The street address of the principal office of the corporation is 3894 Eagles PL Titusville, FL 32796.

Article IV

The maximum number of shares this corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters upon which the shareholders have the right to vote.

Article V

The initial registered agent for the corporation is Kelly McLendon; office address is 3894 Eagles PL, Titusville, FL 32780.

Article VI

The initial board of directors shall consist of five (5) members. The name and addresses of the people who will serve on the initial board of directors are:

Kelly McLendon
3894
Eagles PL
Titusville, FL 32796

Kevin P Smith
3963 Harmony Walk Way
Atlanta, GA 30082

Thomas A Hunt
689 Indian River Dr
Melbourne, FL 32935

David Ness
6233 SE 158 Ct
Oklawaha, FL 32179

J. Robert Hamilton
7443 Park Springs Circle
Orlando, FL 32835

Article VII

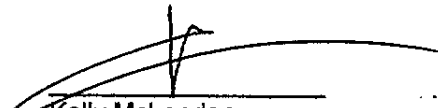
The name and address of the person signing these Articles of Incorporation is:

Kelly McLendon, 3894 Eagles PL, Titusville, FL 32796

Article VII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation
This 31 day of AUGUST 1999.


Kelly McLendon

State of Florida
County of Brevard

The foregoing instrument was acknowledged before me, a Notary Public, by Kelly McLendon who produced proof of identification DL 245931554560 on this 31st day of August, 1999.

Commission Expires:




Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is Medefile, Inc. The address of the registered agent and office is:

medefile.com, inc

Kelly McLendon
3894 Eagles PL
Titusville, FL 32796

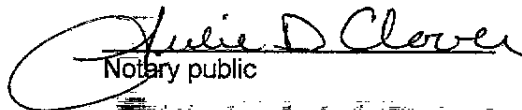
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating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



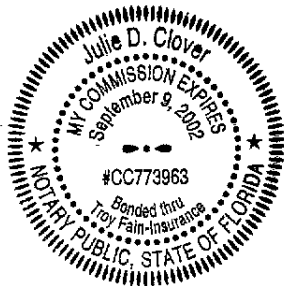
Kelly McLendon

State of Florida
County of Brevard

Before me, personally appeared Kelly McLendon, who is produced of identification DL 245931554560 on this 31 day of August, 1999.



Notary public



Commission Expires:

FILED
99 SEP 20 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA