#### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR PA

prime med, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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### H99000026886 ARTICLES OF INCORPORATION OF PRIME MED, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is Prime Med, Inc.

#### **ARTICLE 2-PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3- PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 681 Spinnaker, Weston, Florida 33326-2946

#### **ARTICLE 4-INCORPORATOR**

The name and street address of the Incorporator of this Corporation is Ute van Holt whose address shall be the same as the principal office of the Corporation.

#### **ARTICLE 5-OFFICERS**

The officers of the Corporation shall be:

President:

Ute van Holt

Vice Pres.

Ute van Holt

Sec-Tres.

Ute van Holt

whose addresses shall be the same as the principal office of the Corporation.

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#### ARTICLE 6 CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having a \$1.00 par value per share.

#### **ARTICLE 7 TERM OF EXISTENCE**

The corporation is to exist perpetually.

In witness where of, the undersigned incorporator has executed these Articles of Incorporation, this 21° day of October 1999

Ute van Holt

# FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED REGISTERED OFFICE:

Ute van Holt, 638 Spinnaker, Weston Florida 33326-2946 president of this corporation, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505 of the Florida Statutes.

Ute Uan Hilt

STATE OF FLORIDA COUNTY OF BROWARD

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

Prepared by:

George I, Feinsod, CPA Feinsod & Associates, P.A. 12169 Shcridan Street Cooper City, FL 33029 954-438-6404

MY COMMISSION EXPIRES

BARBARA TAYKAN

MY COMMISSION # CC 864991

EXPERES: November 18, 2001

Bonded Thru Notary Public Underwriters

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5:57

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