

P01000009675

TRANSMITTAL LETTER

FILED
01 JAN 25 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MEDMAR SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003574505--3
-01/25/01--01046--004
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MEDIN RUIZ-TOLEDO
Name (Printed or typed)

7901 S.W. 157ct.
Address

MIAMI, FL 33193
City, State & Zip

(305) 730-7865 (305) 380-8384
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 25 2001

**ARTICLE OF INCORPORATION
OF
MEDMAR SYSTEMS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is **MEDMAR SYSTEMS, INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 7901 SW 157 Ct. Miami, FL 33193. The name of its initial registered agent at such address is Medin Ruiz-Toledo.

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ARTICLE VI

The number of directors constituting the initial board or directors of the corporation is
ONE(1) The name and address of the person who is to serve as member of the initial board of
directors is:

MEDIN RUIZ-TOLEDO
7901 SW 157 Ct.
Miami, Fl 33193

ARTICLE VII

The name and address of the incorporator is:

MEDIN RUIZ-TOLEDO
7901 SW 157 Ct.
Miami, Fl 33193

The address of the principal place of business is:

7901 SW 157 Ct.
Miami, Fl 33193

Executed by the undersigned at Miami, Florida this 22 of January, 2001

ACCEPTANCE AS REGISTERED AGENT

I, MEDIN RUIZ-TOLEDO, the undersigned, do hereby accept designation as Registered Agent
for the above-named corporation.



MEDIN RUIZ-TOLEDO