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# FLORIDA PROFIT/NON PROFIT CORPORATION MEDICAL EQUIPMENT EXPORT CORPORATION

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September 9, 2011

FLORIDA DEPARTMENT OF STATE
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EMPIRE

SUBJECT: MEDICAL EQUIPMENT EXPORT CORPORATION

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#### ARTICLES OF INCORPORATION

OF

INTERNATIONAL MEDICAL EQUIPMENT EXPORT CORPORATION

# ARTICLE I

# NAME

The name of the Corporation shall be:

# INTERNATIONAL MEDICAL EQUIPMENT EXPORT CORPORATION

#### ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 12317 SW 94th Terrace, Miami, FL 33186.

# ARTICLE III

#### STOCK

This Corporation is authorized to issue 5,000 shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 12317 SW 94th Terrace, Miami, FL 33186 and the name of the initial Registered Agent of this Corporation at that è address is: Elio Al Perrini.

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# **ARTICLE V**

# INCORPORATOR

The name and address of the incorporator of this Corporation is: Elio Al Perrini, 12317 SW 94th Terrace, Miami, FL 33186.

# ARTICLE VI

#### PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This Corporation shall have three Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Name
Address

Elio Al Perrini
12317 SW 94th Terrace, Miami, FL 33186.

Jorge Arguello
P.O. Box 835515, Miami, FL 33283

Lorena Arguello
P.O. Box 835515, Miami, FL 33283

#### ARTICLE VIII

# INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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# ARTICLE IX

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of September, 2011. (SEAL)

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this 2<sup>nd</sup> day of September, 2011 by ELIO AL PERRINI.

My commission expires:

At Large

(X) Personally Known ( ) Produced Identification river Liceuso (type of identification)



# ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Code pertaining to the duties and responsibilities of a Registered Agent.

DATED this 2<sup>nd</sup> day of September, 2011.

(SEAL)

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