P9500070104

(3) 1 -7 (1) 11 -7

;

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

SUBJECT: G/N CONSTRUCTION ENTERPRISES, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for $\frac{1}{6}=\frac{122.50}{120.50}$

FROM:

I,

Telaphono Plumbar

NELSON VALLAISANGAVE

AUTHORIZATION BY THINE TO

CORRECT CATOLICE STORY

DATE

DOC. EXAM

Note: Pleasoprovide the original and one copy of the articles.

SEP 12

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ARTICLES OF INCORPORATION OF GAN CONSTRUCTION ENTERPRISES .__INC.

458 - 47 77 15

ARTICLE 1 - NAME
The name of this corporation is G/N CONSTRUCTION ENTERPRISES, INC.

ARTICLE 11 - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMOTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other of book value (whichever is lesser amount).

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT
The street address of the registered office and the mailing address of this corporation is 8304 NW 103 STREET and the name of the initial registered agent of this corporation at that address is NELSON VALLADARES, Jr.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more the five. The name and address of the initial Board of Directors of the corporation is:

NELSON VALLADARES, Jr. 8304 NW 103 STREET HIALEAH GARDENS, FLORIDA 33016

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles is: NELSON VALLADARES, Jr., 8304 NW 103 ST - HIALEAH GARDENS, FLORIDA 33016

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directions, and any right conferred upon the shareholders is subject to this reservation.

IN WITHERS WHEREOF, the undersigned incorporator had executed these Articles of Incorporation on the <u>28</u> day of AUGUST 1995.

NELSON VALLADARES, Jr.

Theleon Valladases JR.

BTATE OF FLORIDA)

| BB
| COUNTY OF DADE |

DEFORE HE, a notary Public authorized to take acknowledgement in state and county set forth above, personally appeared NELSON VALLADARES, Jr., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

In WITHESS WHEREOF, I have set my hand and seal in the State and County above, this 30 day of AUGUST, 1995.

HOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires: 2/10/98

OFFICIAL NOTARY SEAL
OSCAR FLORES
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC417781
MY COMMISSION EXP. FEB. 10,1998

CERTIFICATE OF DESIGNATION OF REGISTERED AGENTMENTSTERED OFFICE

Presuant to the provisions of sections 607.05011 sec 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered officerogistered agent, in the state of Florida, 7.72.43

. The name of the corporation is: G/N CONSTRUCTION ENTERPRIS	ES, INC.
. The name and address of the registered egoit and office is:	• .
NELSON VALLADARES, Jr.	
Harrio	
8304 NW 103 STREET	
(P.O. Box (IOI) accimitable)	
HIALEAH GARDENS, FLORIDA 33016	
(City/State/Alp)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this defiticate, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATULUE

DARE

AUGUST 28, 1995

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REGISTERED AGENT FILING FEE: \$35.00

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Req 890 S.W. 87 7 MIAMI, FLORIT	Address 0A 33174 (305)552-5973	: \$1 ፋድ ይዩኒያኒኒኒ ፋ ጊ ፣ ቀገድ በጋር ዩኒያገር 146 ዩኒያርርብ - የታ12 ዓንታ ጉብር ዓን የተያየተታኝኒኒኒኔ - ቀንታ ቀንደኒኒኒኒኒኒ
City/State/Z	•	Office Use Only
	NTATIVE TALLAHASSEE NAME(S) & DOCUMENT NUM	IRED(S) (if known):
1. <u>G/N CO/</u>	VSTRUCTION ENTER	,
(Corpo	ration Name) (D	ocument #)
3(Corpo.	ration Name) (D	ocument #) PA 8
	Pick up time Photocopy	Certified Copy FF ST 72:
NEW FILINGS	AMENDMENTS	TIGHT .
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Direc	etor
Limited Liability	Change of Registered Agent	
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Other	Merger	ION CT RE
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	RECEIVED 96 OCT 10 ANIO: 1/2 DIVISION OF CORPORATION MAN MAN MAN MAN MAN MAN MAN M
		Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: G/N CONSTRUCTION ENTERPRISES, INC.

AMENDMENT ARTICLE L

THE NAME OF THE CORPORATION IS CHANGED TO: G/N MEDICAL SUPPLIES & EQUIPMENT, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 4TH DAY OF OCTOBER 1996. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

IN Hedical Subplies & Equipment, Inc.

3Y: 71.0

PRESIDENT

PRINT NAME