

P97000065272

FILED
97 JUL 29 AM 9:55
TALLAHASSEE, FLORIDA

7/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:09 PM

((H97000012266 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: MEDTRANS, INC.
AUDIT NUMBER.....H97000012266
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

bm 7/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1997

ACE INDUSTRIES INC

SUBJECT: MEDTRANS, INC.
REF: W97000017366

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H97000012266
Letter Number: 897A00038065

H97-12266

ARTICLES OF INCORPORATION

97 JUL 29 AM 9:56
FILED
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation MedTrans International, Inc.
Address of Corporation 18 NORTHWEST 43rd WAY
DEERFIELD BEACH, FLORIDA 33442

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$0.01. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and MARK WANICKA
REGISTERED OFFICE: 18 NORTHWEST 43rd WAY
DEERFIELD BEACH, FL 33442

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Mark A. Wanicka 7/28/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. MARK WANICKA ROLAND NADEAU
18 NORTHWEST 43rd WAY 18233 SOUTHWEST 48th STREET
DEERFIELD BEACH, FL 33442 FORT LAUDERDALE, FLORIDA 33331

Article 5: The Name and Address of the INCORPORATOR is:

MARK WANICKA
18 NORTHWEST 43rd WAY
DEERFIELD BEACH, FL 33442

In witness whereof I have subscribed my name

Mark A. Wanicka
Signature of Incorporator

MARK WANICKA

H97-12266

Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571