

P99000107488

December 5, 1999

FILED
99 DEC 13 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

SUBJECT: HARVARD WHOLESALE AND MEDICAL SUPPLIES CORP.

Please find enclosed the corrected document and below find my address and Telephone number where you can reach me during working hours.

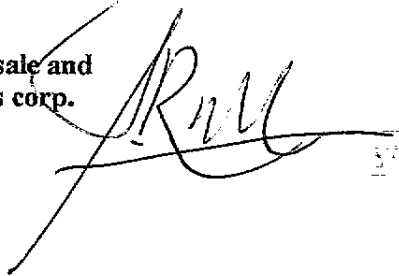
SERGIO ROSALES
15382 S.W. 177 TERRACE
MIAMI, FL. 33187

TEL: (305) 593-8334 X 201 OR (305) 594-4849

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-11/24/99--01056--007
*****78.75 *****78.75

If you have any question please do not hesitate to call me.

Sergio Rosales
Harvard Wholesale and
Medical supplies corp.
President



*789,505,2551,2550
W99-27324*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 1999

SERGIO R. ROSALES
15382 S.W. 177TH TERRACE
MIAMI, FL 33187

SUBJECT: HARVARD WHOLESALE AND MEDICAL SUPPLIES
Ref. Number: W99000027324

We have received your document for HARVARD WHOLESALE AND MEDICAL SUPPLIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 099A00056679

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The following incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Harvard Wholesale and Medical Supplies Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**15382 s.w. 177 Terrace
Miami, Fl. 33187**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100 shares of \$1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Sergio R. Rosales
15382 s.w. 177 Terrace
Miami, Fl. 33187**

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Sergio R. Rosales
15382 s.w. 177 Terrace
Miami, Fl. 33187

Ruth R. Montero
15382 s.w. 177 Terrace
Miami, Fl. 33187

Ruth M. Rosales
15382 s.w. 177 Terrace
Miami, Fl. 33187

Ernesto Rosales
16382 s.w. 177 Terrace
Miami, Fl. 33187

ARTICLE VI DIRECTOR (S)

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):



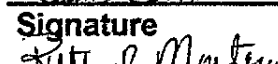

Sergio R. Rosales
15382 s.w. 177 Terrace
Miami, Fl. 33187
President

Ruth R. Montero, Secretary
15382 s.w. 177 Terrace
Miami, Fl. 33187

Ruth M. Rosales
15382 s.w. 177 Terrace
Miami, Fl. 33187
Vice-President

Ernesto Rosales
15382 s.w. 177 Terrace
Miami, Fl. 33187
Treasurer

The undersigned incorporator (s) has (have) executed these Articles Of incorporation this 22nd day of July, 1999

	<u>07/22/99</u>
Signature	Date
	<u>07/22/99</u>
Signature	Date
	<u>07/22/99</u>
Signature	Date
	<u>7-22-99</u>
Signature	Date

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TALLAHASSEE, FLORIDA

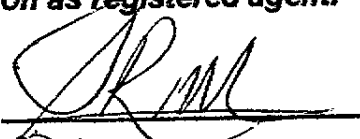
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following stateman in designating the Registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HARVARD WHOLESALE AND MEDICAL SUPPLIES CORP.

2. The name and address of the registered agent and office is:
Sergio R. Rosales
(NAME)
15382 s.w. 177 Terrace
(P.O. BOX NOT ACCEPTABLE)
Miami, Fl. 33187
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE 
DATE DEC 4 - 1999