

5/07/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 2100 MEDICAL SUPPLY, INC.

AUDIT NUMBER.....H98000008717

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION
OF:

2100 MEDICAL SUPPLY, INC.

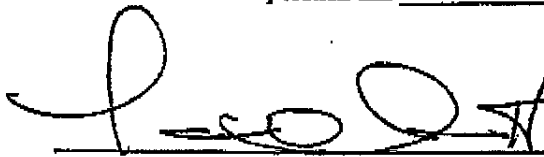
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1. The name of the corporation is:
2100 Medical Supply, Inc.
2. The principal place of business and mailing address is:
**1550 Madruga Avenue, #310
Coral Gables, Florida 33146**
3. The corporation shall have the authority to issue 1000 shares of common stock at no par value
4. The registered agent of the corporation is:
**Lawrence D. Schott, Esq.
Law Offices of Lawrence D. Schott, P.A.
1250 East Hallandale Beach Boulevard
Suite #409
Hallandale, Florida 33009**
5. The board of directors shall have at least one (1) director and no more than four (4) directors. The initial board of directors shall consist of one (1) member whose name and address is as follows:
**Esther Del Amo
1550 Madruga Avenue, #310
Coral Gables, Florida 33146**
6. The incorporator of the corporation is:
**Lawrence D. Schott, Esq.
1250 East Hallandale Beach Boulevard
Suite #409
Hallandale, Florida 33009**

The undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 1998.


Incorporator

Prepared by:
Lawrence D. Schott, Esq.
1250 East Hallandale Beach Boulevard
Suite #409
Hallandale, Florida 33009
Fl. Bar No.: 868507

(305) 593-9550

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**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 statement in designating the registered office/registered agent, in the State of Florida.


- 1. The name of the corporation is: 2100 Medical Supply, Inc.
- 2. The name and address of the registered agent and office is:

Lawrence D. Schott, Esq.
 Law Offices of Lawrence D. Schott, P.A.
 1250 East Hallandale Beach Boulevard
 Suite #409
 Hallandale, Florida 33009

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 TALLAHASSEE, FLORIDA

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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 AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



 SIGNATURE

May 7, 1998

 DATE

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