Phone/Fax No. (305) 512-4811

July 29, 2002

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Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Fl 32301

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

AGA MEDICAL EQUIPMENT CORPORATION.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

Registéred Agent

FILED
2 AUG -5 PH 2: 20
SECRETARY OF STATE

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL ROBERTO U. FERNANDEZ 305-512-4811

ARTICLES OF INCORPORATION

AGA MEDICAL EQUIPMENT 02 AUG -5 PM 2: 20

FILED

SECRETARY UF STATE ALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is AGA MEDICAL EQUIPMENT CORPORATION.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

9500 N.W. 77 AVE. Suite 28 Hialeah, FL 33016

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 8000 W 28TH COURT, Unit. 103 HIALEAH,FL 33018, and the name of its initial registered agent at such address is Roberto U. Fernandez.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Position

Address

Angel G. Alvarez

President/Secretary

 $6081~\mathrm{W}~24^\mathrm{TH}$ Ave. Hialeah, FL 33016

ARTICLE EIGHT

The name and address of each incorporator is:

Name

Mailing Address

Angel G. Alvarez

6081 WEST 24^{TH} AVE. HIALEAH, FL 33016

ARTICLE NINE

The name and address of the person signing these articles is:

Angel G. Alvarez

6081 WEST 24^{TH} AVE. HIALEAH,FL 33016

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31th day of July, 2002.

Subscriber

FILED

02 AUG -5 PM 2: 21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of:

AGA MEDICAL EQUIPMENT CORPORATION.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Hialeah, Miami-Dade County, Florida this $31^{\rm ST}$ of July, 2002.

Roberto U. Fernandez