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### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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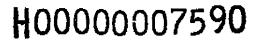
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FLORIDA PROFIT CORPORATION OR P.A.

BELTWAY MEDICAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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### ARTICLES OF INCORPORATION

OF

#### BELTWAY MEDICAL, INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be:

BELTWAY MEDICAL, INC.

OO FEB 18 PM 1: 29
SECRETARY OF STATE
TALLAHASSLE, FLORIG

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 11899 N.W. 72 TERRACE, MIAMI, FL 33183

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these

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articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ODALYS M. IBRAHIM, P.A.
782 N.W. LE JEUNE RD., SUITE 440
MIAMI, FL 33126

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

MANUEL E. RODRIGUEZ PRES.

11899 S.W. 72 TERRACE MIAMI, FL 33183

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 18<sup>TH</sup> day of FEBRUARY ,20 00 .

kicorporator Ray Stormont/President Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

First that BELTWAY MEDICAL INC.
(Name of Corporation)
FLORIDA FLORIDA
with its principal office, as indicated in the articles of incorporation has
named Clalys M. Ibrahitt, P.A.  (Name of Registered Agent)  located at 782 N.W. Le Suche Rd., Suite 4420  (P.O. Box Not Acceptable)
named Calys M. Intant Agent)
(Name of Registered Agent)
located at 78 3 N.W. LESUCAE REPORTED AS Its
(P.O. Box Not Acceptable)  State of Florida, as its
City of MiAri County of Dade State of Florida, as Its
agent to accept service of process within this state.
agent to accept service or product

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 LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Od a let balin SE Registered Agent

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