

TRANSMITTAL LETTER

P000000019207

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/21/00--01127--005
*****87.50 *****87.50

SUBJECT: USA-MED ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ISABEL VEGA
Name (Printed or typed)

1172 S. DIXIE HWY #164
Address

CORAL GABLES, FL 33146
City, State & Zip

(305) 759 1028
Daytime Telephone number

FILED
00 FEB 21 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CC.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

USA-MED ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5781 Biscayne Blvd. Suite # 703
Miami, Florida 33137

ARTICLE III SHARES

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

The maximum number of shares of common stock, which the corporation is authorized to have outstanding at any one time will be 500(Five Hundred) shares of Common stock with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Isabel Vega
1172 South Dixie Highway- Suite # 164
Coral Gables, Florida 33146

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Isabel Vega
1172 South Dixie Highway # 164
Coral Gables, Florida 33146



Signature/Incorporator

February 18, 2000

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2-18-2000

Date

FILED
00 FEB 21 PM 3:03
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

CONTINUED.

ARTICLE VI

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE VII

The business of this corporation shall be conducted of a Board of Directors which shall have or consist of no less than one and no more than five as shall be designated from time to time in the By-Laws of the Corporation, and a majority thereof shall continue a quorum for the transaction of all business.

ARTICLE VIII

the names and street addresses of the first Board of Directors, who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation for the first year of corporate existence or until their successors are elected and duly qualified are:

NAME:

ISABEL VEGA, PRESIDENT

ADDRESS:

1172 South Dixie Highway # 164
Coral Gables, Florida 33146

ARTICLE IX

The By-Laws of this corporation, may be created, amended or changed by either the stockholders or the directors at any regular or duly scheduled special meeting.

ARTICLE X

This corporation shall have, in addition to a President, Vice President, Secretary and Treasurer, such other additional officers as may be designated by it's president or the board of directors from time to time by and under authorization of its- By-Laws. A failure to elect a president, Vice-president, Secretary or treasure, shall not effect the existence of the corporation.

ARTICLE XI

All officers, agents and factors shall be chosen in such manner, hold their offices for such term and have powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more officers may hold the same office.

ARTICLES OF INCORPORATION

CONTINUED.

ARTICLE XII

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the corporation against all cost and expenses, (including attorney's fee) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of what ever nature, or having been an officer or director of the said corporation at the time he or she is made subject to such suit proceeding, or at the time such cost or expense is incurred by him. however, an exception is made to the above, in relation to matters as to which he shall be finally adjudged in such action, suit or proceedings to have been derelict in the performance of his duties imposed upon him as a director . The right of the indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE XIII

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are it do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do viz.;

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the name by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, Convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

ARTICLES OF INCORPORATION

CONTINUED

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipally or of any instrumentally thereof;

To lend money for its corporate purposes, invests and reinvests its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To have and exercise all powers necessary or convenient to affect its purposes;

SIGNED BY:



DATE:

2-18-2000