

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL BLOOD CENTER, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

FOR

NATIONAL BLOOD CENTER, INC.,

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

NATIONAL BLOOD CENTER, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

955 N.W. 3RD Street Suite #200
Miami, Florida 33128

ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

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These Document prepared by:
EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN: # 154990
TEL: (305) 442-4343 FAX: (305) 285-2884

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ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida

ARTICLE V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be four (4)

Eduardo Gutierrez- President

Jaime Triana- Vice- President

Miguel Alfredo Martinez- Secretary

Maria Luisa Da'Costa- Treasurer

ARTICLE VII- INCORPORATORS

The name and address of each Incorporate is:

NAME	ADDRESS
Eduardo Gutierrez	955 N.W. 3 rd Street # 200 Miami, Fla 33128
Jaime Triana	955 N.W. 3 rd Street # 200 Miami, Florida 33128
Miguel Alfredo Martinez	1201 Chenille Circle Weston, Florida 33327
Maria Luisa Da'Costa	1201 Chenille Circle Weston, Florida 33327

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ARTICLE VII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporator(s) has (have) executed these Articles of
Incorporation this 14th day of March 2000

Signatures(s) of the Incorporate(s)


Eduardo Gutierrez- President


Jaime Triana- Secretary


Miguel Alfredo Martinez -Executive Vice President


Maria Luisa Da'Costa- Treasurer

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

1. The name of the corporation is: **NATIONAL BLOOD CENTER, INC.**

2. The name and address of the registered agent and office is:

EDUARDO CANTERA, ESQUIRE

(NAME)

1762 Coral Way

(ADDRESS-P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33145

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 FUTHER 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 POSITIONS AS REGISTERED AGENT.

Signature _____

Date 3/14/2000

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