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Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3694

2000 MAR 20 AM 8 23
SECRETARY OF STATE
TALLAHASSEE ELOBIA

FLORIDA PROFIT CORPORATION OR P.A.

OXIMED.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OXIMED.COM. INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

OXIMED.COM, INC.

- 2. The period of duration is perpetual.
- 3. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.
- 4. The corporation shall have the authority to issue One Hundred Thousand (100,000) shares, all of one class, at One (\$1.00) Dollar par value.
 - 5. The address of its initial Registered Office:

999 Ponce de Leon Boulevard Suite 720 Coral Gables, Florida 33134

The name of its initial Registered Agent is:

RAUL CARRERAS, JR.

RAUL CARRERAS JR., P.A. 999 Ponce de Leon Boulevard Suite 720
Coral Gables, Florida 33134
Tel. (305) 444-3800
Florida Bar No. 297992

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7. The number of directors constituting its initial Board of Directors is two (2),

whose names and addresses are:

CLARA BELINSKY 726 Paradiso Avenue Coral Gables, Florida 33146

STEVEN A. BELINSKY 726 Paradiso Avenue Coral Gables, Florida 33146

8. The Principal Office and of the corporation is:

999 Ponce de Leon Boulevard Suite 720 Coral Gables, Florida 33134

9. The mailing address of the corporation is:

999 Ponce de Leon Boulevard Suite 720 Coral Gables, Florida 33134

10. The name and address of the incorporators are:

CLARA BELINSKY 726 Paradiso Avenue Coral Gables, Florida 33146

STEVEN A. BELINSKY 726 Paradiso Avenue Coral Gables, Florida 33146

11. The preemptive rights shall be as follows:

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services, from

-2-

time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any stockholder shall be determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock then authorized.

DATED: This	day of March, 2000.	
		CLARA BEKINSKY
	•	STEVEN A. BELINSKY
STATE OF FLORIDA COUNTY OF DADE)) S.S. _.	

BEFORE ME, the undersigned authority personally appeared CLARA BELINSKY and STEVEN A. BELINSKY, who after being duly sworn, depose and state that they are the persons who executed the above Articles of Incorporation, and that they did freely and voluntarily acknowledge before the according to law that they made and subscribed the same for the uses and purposes therein stated and set forth.

WITNESS MY HAND and Official Seal on this LOW day of March, 2000.

OFHICIAL NOTARY SEAL BELKYS JAULAR NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. CC596420 MY COMMISSION EXP. OCT. 27,2000

Notary Public, State

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with the said Act:

That OXIMED.COM, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named the following individual as its agent to accept service of process within this State:

RAUL CARRERAS, JR.
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, Florida 33134

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open the said office.

RAUL CARRERAS, JR

RETARY OF STATE AHASSEE, FLORIDA