Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

NEW WORLD MEDICAL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF NEW WORLD MEDICAL SYSTEMS, INC.

The subscriber(s) The undersigned subscriber(s) to these Articles of Incorporation adopts these articles to form a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, and other laws of the State of Florida. undersigned

## ARTICLE I. NAME

The name of the corporation shall be NEW WORLD MEDICAL SYSTEMS, INC.

## ARTICLE II. PRINCIPAL OFFICE

2. The principal office and mailing address of this corporation is 6834 Sunrise Drive, Coral Gables, Florida 33133, in Miami-Dade County, Florida.

## ARTICLE III. PURPOSE

 The corporation is formed to operate businesses, to own property of any kind, to invest in property of any kind, to import and/or export property of any kind, to borrow and/or lend money, and to transact any lawful business for which corporations may be incorporated under the laws of the state of Florida, and to have all other powers provided by the laws of the state of Florida.

# ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

# ARTICLE V. CAPITAL STOCK

5. The capital stock of the corporation shall be one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

# ARTICLE VI. REGISTERED OFFICE AND AGENT

6. The address of the initial registered office of this corporation is 999 Ponce De Leon Blvd., Suite 1015, Coral Gables, FL 33134, in Miami-Dade County, Florida. The name of the initial registered agent at that address shall be FERNANDO J. PORTUONDO, ESŌ.

Farmando J. Portuondo, Esq. 939 Fonce De Luon Blvd. Suito 1015 Coral Gablus, FL 33/34 Fl. Der No.: 062383

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## ARTICLE VII. BOARD OF DIRECTORS

7. The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member(s). The name(s) and address(es) of the member(s) of the first Board of Directors is/are:

MAME

OFFICE

POST OFFICE ADDRESS

Ramon Corona

Director

6834 Suprise Drive Coral Gabies, Fl 33133

#### ARTICLE VIII. SUBSCRIBER(S)

8. The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s), the number of shares he/she agrees to take, and the consideration thereof, the proceeds of which will amount to at least one thousand dollars (\$1,000.00), is as follows:

NAME

NO. OF SHARES

CONSIDERATION

FERNANDO J. PORTUONDO 999 Ponce De Leon Blvd. 1,000

\$1,000.00

Suite 1015 Coral Gables, FL 33134

#### ARTICLE IX. AMENDMENT

9. The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation on May 2, #2000.

FERNANDO V. PORTUONDO, Incorporator.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.0501, Florida Statutes, the following is submitted:

NEW WORLD MEDICAL SYSTEMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named FERNANDO J. PORTUONDO, located at 999 Ponce De Leon Blvd., Suite 1015, Coral Gables, FL 33134, in Miami-Dade County, Florida, as its Registered Agent to accept Service of Process within this State.

Dated: May 2, 2000.

FERNANDO J. MORTUGNDO, Incorporator.

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 2, 2000.

FERNANDO ( . FORTIONDO, Registered Agent.