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#### ARTICLES OF INCORPORATION

OF



ALLIED MEDICAL EQUIPMENT AND SUPPLIES, INC.

The undersigned, for the purpose of forming a corporation under the law of the State of Florida, do hereby adopt the following Articles of Incorporation:

# ARTICLE ONE

#### NAME:

The name of the corporation shall be: ALLIED MEDICAL EQUIPMENT AND SUPPLIES, INC.

# ARTICLE TWO

#### CORPORATE DURATION

The duration of the corporation is perpetual.

#### **ARTICLE THREE**

## **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

- 1. To operate, own, manage, or otherwise conduct a medical equipment and supplies business, including but not limited to retail sales, wholesale, purchase, or other related commercial activity.
- To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.
- 3. To contract debts and borrow money, issue and sell or pledge bonds, debenture, notes, and other evidence of indebtedness, and executed such mortgages, transfers or corporate property, or other instruments to secure the payments of corporate indebtedness as required.
- 4. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

- 5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock...
- 6. To engage in any activities or business permitted under the laws of the United States and Florid.
- 7. To do such other things as are incidental to the foregoing or necessary or desirable to order to accomplish the foregoing.

# ARTICLE FOUR

#### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000 Such shares shall be of a sing class, and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE FIVE**

# REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation and name of its initial registered agent at such address is:

SERGIO O. RUIZ 7900 N.W. 27<sup>TH</sup> St. Suite 169 Miami, Florida 33147

#### **ARTICLE SEX**

The name and address of each incorporator is:

Sergio O. Ruiz 1301 S.W. 126 Place Miami, Florida 33184

#### ARTICLE SEVEN

#### PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the sane kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof )as nearly as may be done

without issuance of fractional shares) at the price at which the new stock is offered to others.

# **ARTICLE EIGHT**

## INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

# **ARTICLE NINE**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed this Articles of Incorporation at Miami. Miami-Dade County, Florida on the 1st day of May, 2000.

SERGIO O/RUIZ

# ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation.

Dated May 1st, 2000.

SERGIO O. RUIZ

TALLAHASSEE F. STATE OF STAT

STATE OF FLORIDA COUNTY OF MIAMI-dade

THEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the persons described as subscribers in and who executed the foregoing described Articles of Incorporation, and they acknowledged before me that they subscribed their names hereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florid this band of Law 2000.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 6->1->-->



D V MARSH