

TRANSMITTAL LETTER

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

800003331258--0  
-07/21/00--01044--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: **BIO-MEDICAL CARE INC**

(Proposed corporate name - must include suffix)

FILED  
00 JUL 21 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **GRANDE ACCOUNTING SERVICES**

Name (Printed or typed)

**876 N.W. 106 AVENUE**

Address

**MIAMI FL 33172**

City, State & Zip

**(786) 218-2613**

Daytime Telephone number

F. CH...

JUL 26 2000

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

ARTICLES OF INCORPORATION

OF

BIO-MEDICAL CARE INC

ARTICLE I

NAME

The name of the corporation is BIO-MEDICAL CARE INC, and the mailing address is: 42 N.W. 27<sup>th</sup> AVENUE SUITE 308, Miami, Fl. 33125

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purpose or the attainment of any or all of the objects thereinbefore enumerated or incidental to the purposes and power herein named for the enhancement of the value of the property of the corporation or which at any time appear conducive there to or expedient.

ARTICLE III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date on which these articles of incorporation are filed with the Secretary of State of the State of Florida.

FILED  
00 JUL 21 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares"

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 876 N.W. 106 ave. Miami, Fl, 33172, and the initial registered agent of this corporation is Ms. Isabel Grande.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Director initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this corporation are:

Luis A Richardson	854 NW 87 ave. #407 Miami Fl 33172
Ulises E Pichardo, MD	13209 NW 8 Terrace Miami Fl 33182

## OFFICERS

Luis A Richardson	PRESIDENT/SECRETARY
Ulises E Pichardo M.D.	VICEPRESIDENT

AMENDMENTS AND BY-LAWS TO  
ARTICLES OF INCORPORATION

POWERS

## DIVIDENDS

Dividends payable in shares of any class may be paid to holders of shares of any other class

## ARTICLE XI

### INDEMNIFICATION

This Corporation shall indemnify any and all of its Directors, Officers, employees or agents or former Directors, Officers, employees or agents or any persons who may have served at its request as a Director, Officer, employee or agent or another corporation, partnership, joint venture, trust or any other enterprise in which it owns shares of capital stock or of which it is a creditor, to the fully extent permitted by law. Said indemnification shall included but not limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made party by reason of his being or having been a Director, Officer, employee or agent as therein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

## ARTICLE XII

### INCORPORATION

The name and address of the person signing these articles as incorporators is:

Luis A Richardson


854 NW 87 ave. #407  
Miami Fl 33172

Ulises E Pichardo M.d.

13209 NW 8 Terrace  
Miami Fl 33182

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of JULY of 2000.

  
Luis A Richardson

  
Ulises E Pichardo M.D.

#### ACKNOWLEDGMENT

STATE OF FLORIDA            )  
  )    SS  
COUNTY OF MIAMIDADE    )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Luis A Richardson and Ulises E Pichardo, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of JULY 2000.

  
Notary Public



CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

BIO-MEDIAL SERVICES OF MIAMI INC, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Certificate of Incorporation, at the City of Miami, County of MiamiDade, State of Florida, has named Isabel Grande, with the address of 876 N.W. 106 ave. Miami Fl. 33172, as its agent to accept services of process within this state.

ACKNOWLEDGMENT

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

Isabel Grande

Isabel Grande  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 21 AM 8:06

FILED