

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MALBIN MEDICAL ENTERPRISES, INC.

Certificate of Status	0
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Page Count	(05)
Estimated Charge	\$78.75

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

MALBIN MEDICAL ENTERPRISES, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:

Malbin Medical Enterprises, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A. 1031 Ives Dairy Road Suite 228 Miami, Florida 33179

The Corporation's principal office shall be:

6800 Southwest 40th Street PMB 116 Miami, Florida 33155

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME

ADDRESS

Samuel M. Richton

6800 Southwest 40th Street PMB 116 Miami, Florida 33155

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ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

Samuel M. Richton

<u>ADDRESS</u>

6800 Southwest 40th Street PMB 116 Miami, Florida 33155

ARTICLES VIII

COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

NUMERON (SEAL)

STATE OF FLORIDA

§§

COUNTY OF MIAMI-DADE

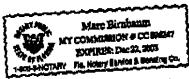
I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 11 day of August, 2000 by SAMUEL M. RICHTON who is personally known to me or who produced

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as identification...

Notary Public



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Marc Birnbaum, P.A.

Dated: 7/11/00

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