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Florida Department of State
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

blackstone medical, inc.

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ARTICLES OF INCORPORATION

OF

BLACKSTONE MEDICAL, INC.

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a Corporation For Profit.

ARTICLE I
NAME

The name of the Corporation shall be BLACKSTONE MEDICAL, INC.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation shall be entitled to engage in any and all lawful activities or business permitted under the laws of the United States and of this State. This corporation reserves the right, if it so wishes, to elect to be a 1361 Subchapter S Corporation under Section 1361 of the Internal Revenue Code and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Service Code and all other rights contained therein and may elect to receive all rights granted under any other Section of the Internal Revenue Service Code of 1954 as amended.

Ara R. Manoogian, Esquire (Florida Bar No. 979562)
Rush & Manoogian, P.A.
2240 Woolbright Road, Suite 412
Boynton Beach, Florida 33426
Telephone: (561) 369-3331

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ARTICLE IV.
CAPITAL STOCK

The maximum number of shares of stock with One Dollar (\$1.00) par value that this Corporation is authorized to issue and have outstanding at one time is One Thousand (1000) shares.

ARTICLE V.
CAPITALIZATION

The corporation will begin business with not less than One Hundred Dollars (\$100).

ARTICLE VI
REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Ara R. Manoogian, Esquire at Rush & Manoogian, P.A., 2240 Woolbright Road, Suite 412, Boynton Beach, Florida 33426.

ARTICLE VII.
REGISTERED OFFICE

The initial registered office of this Corporation shall be:

2837 N.E. 3rd Street, #203
Ocala, Florida 34470

ARTICLE VIII.
CORPORATE OFFICES

The principal place of business of the Corporation shall be:

2837 N.E. 3rd Street, #203
Ocala, Florida 34470

but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

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ARTICLE IX
DIRECTORS

A. The Corporation shall have not less than one (1) nor more than three (3) Directors. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the unexpired time by the stockholders at a meeting called for the purpose in the manner prescribed by the By-Laws.

B. The names and addresses of the members of the first Board of Directors, who subject to the By-Laws of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:

ARMEN MANOOGIAN

2837 N.E. 3rd Street, #203
Ocala, Florida 34470

C. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

1. To adopt or amend by-laws not inconsistent with any by-laws that may have been adopted by the stockholders.
2. To engage in the sale/distribution of medical supplies and prosthetics, and/or to engage in any and all lawful activities or business permitted under the laws of the United States and of this State.
3. When, and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record holding at least a majority of the stock, to sell, lease or exchange all of the real and personal property and assets of the corporation, excluding its good will and its corporate business, upon such terms and conditions as the Board of Directors deem expedient.

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ARTICLE X
INCORPORATORS

The name and address of the persons signing these Articles is:

ARMEN MANOOGIAN
2837 N.E. 3rd Street, #203
Ocala, Florida 34470

ARTICLE XI
OFFICERS

The names and addresses of the initial officers of this Corporation are as follows:

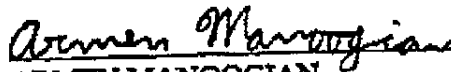
ARMEN MANOOGIAN
President/Treasurer

2837 N.E. 3rd Street, #203
Ocala, Florida 34470

ARTICLE XII
AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, the undersigned, being the incorporator herein above named for the purpose of forming a corporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 29th day of August, 2000.


ARMEN MANOOGIAN

STATE OF FLORIDA)
 SS.
COUNTY OF MARION)

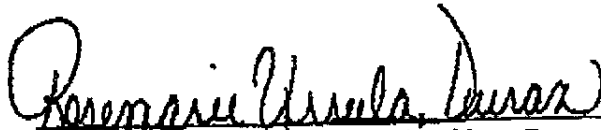
I HEREBY CERTIFY that before the undersigned authority, fully authorized to administer

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oaths and take acknowledgments, personally appeared ARMEN MANOOGIAN, who is personally known to me to be the person who made and executed the same for the uses and purposes therein expressed, and who ☐ did ☒ did not take an oath.

WITNESS my hand and notarial seal at Ocala, Marion County, Florida, this 29th day of August, 2000.


NOTARY PUBLIC, State of Florida at Large
ROSEMARIE URSULA DURAN
Print Name of Notary Public

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ROSEMARIE URSULA DURAN
COMMISSION # CC750120
EXPIRES 8/10/2002
BONDED THRU ASA 1-528-NOTARY1

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That BLACKSTONE MEDICAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2837 N.E. 3rd Street, #203, Ocala, Florida 34470, has named Ara R. Manoogian, Esquire of Rush & Manoogian, P.A., 2240 Woolbright Road, Suite 412, Boynton Beach, Florida 33426, as its registered agent to accept service of process within this State.

Signature: Armen Manoogian
Armen Manoogian

Date: August 29, 2000

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 provision of all statutes relative to the proper and complete performance of my duties.

Ara Manoogian
Ara R. Manoogian, Esquire
Rush & Manoogian, P.A.
2240 Woolbright Road, Suite 412
Boynton Beach, Florida 33426

Date: August 29, 2000

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