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## Florida Department of State

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

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To:

Division of Corporations

Fax: Number : (850) 922-4001

Account Name : CONTINENTAL STAMP & SEAL

Account Number : 070253003503 Phone : (305) 232-2226 : (305)238-6422 Fax. Number

### FLORIDA PROFIT CORPORATION OR P.A.

International Hospital & Equipment Sales Corporation

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

OF

#### INTERNATIONAL HOSPITAL & EQUIPMENT SALES CORPORATION

The undersigned subscribers to these Articles of Incorporation are natural persons competent, for the purpose of forming a corporation under the Florida Business Chapter 607 Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLES I: NAME**

The name of the corporation and the principal place of business of this corporation shall be:

International Hospital & Equipment Sales Corporation 13100 SW 92 Avenue Miami, Florida 33176

# SECIRETARY OF STATE DIVISION OF CORPORATION

#### ARTICLE II: NATURE OF CORPORATE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation engaging in the services to the general public and business enterprises.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stocks and its par value that this corporation

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is authorized to have outstanding at any time is: (10,000) Ten Thousand Shares, each having (\$1.00) One Dollar Par Value. The Share authorized shall be common.

## ARTICLE IV: BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

## ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

This Corporation shall have the following director initially. The number of director may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and street address of the initial officer and director:

Director & President:

Pedro J. Valentin 13100 SW 92 Avenue # C404 Miami, Florida 33176

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The members of the Board of Directors shall hold office the first year of the corporation existence or until successors are elected.

#### ARTICLE VII: INCORPORATION

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

> INCORPORATOR Pedro J. Valentin

ADDRESS 13100 SW 92 Avenue #C404 Miami, Florida 33176

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and files these Articles of Incorporation, hereby declaring and certifying that the facts herein are true and, accordingly, has hereunto set his hand and seals this\_\_\_\_ AtemBel , 2000. day of

Incorporator

Pedro J. Valentin

13100 SW 52 Avenue #C404

Miami, Florida 33176

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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT FOR SERVICE PROCESS

Pursuant to Chapter 48.091, Florida Statutes, undersigned corporation, organized under the laws of the state of Florida, hereby designates Mr. Pedro J.

Valentin as its registered Agent to accept service of process within the state.

Pedro J Valentin

13160 SW 92 Avenue #C404

Miami, Florida 33176

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and I accept the duties and obligations of my position as registered agent.

Pedro J/Xalentin

13100 SW 92 Avenue #C404

Miami, Florida 33176

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STATE OF FLORIDA)

) SS

#### MIAMI DADE COUNTY)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, in the County of Miami Dade, to take acknowledgments, personally appeared to me

Mr. Pedro J. Valentin the described as Incorporator in the foregoing Articles of Incorporation of International Hospital & Equipment Sales Corporation.

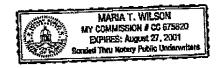
WITNESS my hand and seal at Miami Dade County, Florida this \_

day

of SEPTEM BER 2000

Notary Public State of Florida

My Commission expires:



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