# ZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MÏAMI, FLORIDA (305)552-5973 (City, Stole, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Prick up time Certificate of Status Photocopy Will wait Mail out AMENUMENTS NEW FILINGS Amendment Prolit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Forelan Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examines's Initials Other

### ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

NAME

The name of the corporation shall be:

CAMPILLO MEDICAL INC.

<u>ARTICLE II</u>

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

533 SW 8<sup>TH</sup> STREET MIAMI, FLORIDA 33130

#### ARTICLE III

#### **SHARES**

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

#### <u>ARTICLE IV</u>

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That CAMPILLO MEDICAL INC., Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name LUIS M. CAMPILLO of 19731 NW 28 TER MIAMI; F 33172 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LUIS W CAMPILLO

Registered Agent

#### ARTICLE V

#### **INCORPORATOR (S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

LUIS M. CAMPILLO

50% SHARES

9731 NW 28 TERRACE

MIAMI, FL 33172

ROSA CAMPILLO

50% SHARES

9731 NW 28 TERRACE MIAMI, FL 33172

## **ARTICLE VI**

# **DIRECTOR (S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

LUIS M. CAMPILLO

Ρ

9731 NW 28 TERRACE

MIAMI, FL 33172

ROSA CAMPILLO

VP

9731 NW 28 TERRACE

MIAMI, FL .33172

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  $17^{TH}$ Day of July 2000.