

PR00000100642

Requester's Name

Address

City/State/Zip

Phone #

Eduardo Suarez
9005 SW 21st Terrace
Miami, Fl. 33165

Office Use Only

FILED
OCT 25 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL 32304

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003439278--9

-10/25/00--01073--004

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

10-26
190

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00 OCT 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

Magnus Meditech Corporation

ARTICLE II : PRINCIPAL OFFICE

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

9005 SW 21st Terrace
Miami, Fl. 33165

ARTICLE III : SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV : INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eduardo Suarez
9005 SW 21st Terrace
Miami, Fl. 33165

ARTICLE V : INCORPORATOR(S)

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

- 1- **Eduardo Suarez - President.**
9005 SW 21st Terrace. Miami, Fl. 33165.
- 2- **Carlos E. Varona - Secretary and Treasurer.**
9005 SW 21st Terrace. Miami, Fl. 33165.

ARTICLE VI : DIRECTORS

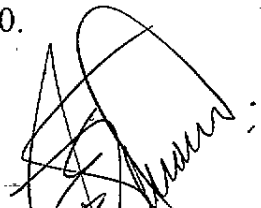
The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are) :

- 1- **Eduardo Suarez.**
9005 SW 21st Terrace
Miami, Fl. 33165
- 2- **Carlos E. Varona.**
9005 SW 21st Terrace
Miami, Fl. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of October, 2000.



Mr. Eduardo Suarez
President


Mr. Carlos E. Varona
Secretary - Treasurer

Articles of Incorporation

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00 OCT 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1-The name of the corporation is :
Magnus Meditech Corporation.
- 2- The name and address of the registered agent and office is:
Mr. Eduardo Suarez
9005 SW 21st Terrace
Miami, Fl. 33165

HAVING BEEN NAMED AS A 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT.

SIGNATURE: ES

DATE: 10/20/06

REGISTERED AGENT FILING FEE : \$35.00