

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

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN MEDICAL EQUIPMENT & SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	205 (4)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

AMERICAN MEDICAL EQUIPMENT & SUPPLIES, INC.

ARTICLE I - NAME AND ADDRESS

The name and address of this Corporation is AMERICAN MEDICAL EQUIPMENT & SUPPLIES, INC., located at 415 West 49th Street, Suite 4, Hisleah, Florida 33012.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

SECRETARY OF STATE DIVISION OF COMPREATIONS

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ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

Proposed by: Carlos A. Enriquez, E4q. Florida Ber No. 435015 25 West Phaser Savast, #400 Missai, Florida 33130-1517 (305) 371-3050 H00000056627

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 415 West 49th Street. Suite 4. Hislesh, Florida 33012 and the initial registered agent of this Corporation at such office shall be Guillermo J. Gonzalez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida States as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of director be less than one (1) nor more than two (2). The names and addresses of the directors constituting the initial

Board of Directors are:

<u>NAME</u>	AUDRESS
Manuel Gonzalez, President/Director	415 West 49th Street, #4 Hialcah, Florida 33012
Guillermo J. Gonzalez, Vice President/Director	415 West 49th Street, #4 Hialeah, Florida 33012

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Guillermo J. Gonzalez

415 West 49th Street, #4 Hizteah, Florida 33012

ADDDESS

Guillenne J. Gonzalez

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STATE OF FLORIDA

) }\$\$:

COUNTY OF MIAMI-DADE

The foregoing Article of Incorporation of AMERICAN MEDICAL EQUIPMENT & SUPPLIES, INC., were acknowledged before me this 26th day of October, 2000 by Guillermo J. Gonzalez, as Incorporator, who personally appeared before me at time of notarization and produced drivers license as identification.

> PRICIAL NOVATY SEAL MARTHA GULA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC842669

Notary Public State of Florida

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMERICAN MEDICAL EQUIPMENT & SUPPLIES, INC., at the place designated in the Articles of Incorporation, GUILLERMO J. GONZALEZ agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: October 26, 2000.

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