POOOOO/0455/

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Department of State Division of CorporationS 409. É. Gaines St. Tallahassee, FL 32399

Subject:	(proposed corporate name)		. :
of incorp	please find an original and one copy of the oration for the above corporation and check \$ _78.75	article in the	<u>.</u>
From:	Jose Escanpio 1066/ N. HENDALL DA. S. 204 MIAMI, FL 33/76 (305) 275-0055	OO NOV -6 AM 9: 48 SECRATIVE OF STATE TALLAHASSEE, FLORID	

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*ARTICLES OF INCORPORATION

OF

ONIX MEDICAL MANAGEMENT, INC.

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SECRIPTION SECRIPTION

ARTICLE I - NAME

The name of the corporation shall be:
ONIX MEDICAL MANAGEMENT, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 2915 SW 105 Court, Miami, FL 33165.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Rosana
Garrido and the registered office is 2915 SW 105 Court
Miami, FL 33165.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rosana Garrido = 2915 SW 105 Court Miami, FL 33165

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE. VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to a medical management and consulting operation.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Rosana Garrido

Director, President and Treasurer

2915 SW 105 Court, Miami, FL

Gerardo Pandolfi

Director, Vice-Pres. and Secretary

2915 SW 105 Court, Miami, FL

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of

Incorporation this

day of November, 2000.

Rosana Garrido

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes,

the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.
1. The name of the corporation is
ONIX MEDICAL MANAGEMENT, INC.
2. The name and address of the registered agent and office is: Rosana darrido Name Name
2915 SW 105 Court, Miami, FL Address
The following officer of this corporation has authorized the above person and office to be its registered agent and registered office
Signature Signature Signature
Vice-President

ACCEPTANCE BY AGENT

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 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Date 11-61-2000

Date //-0/- 2000