Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

OM MEDICAL & PHARMACY SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing

ARTICLES OF INCORPORATION

OF OM MEDICAL & PHARMACY SUPPLY, INC.

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: OM MEDICAL & PHARMACY SUPPLY, INC.
The principal place of business and mailing address of this corporation shall be:
6070 W 19 AVE # 105
HIALEAH, FL. 33012

ARTICLE II NATURE OF THE 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, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

POSITION

ADDRESS

Lourdes Valdes

President- Secretary

6070 W 19 AVE # 105 HIALEAH, FL. 33012

Prepared by: Orlando de Armas, CPA

10300 Supset Drive Suite #270 Miami, Fl. 33173

(305) 441-8899

ARTICLE VI INCORPORATOR(S)

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

NAME

POSITION

ADDRESS

Lourdes Valdes

President- Secretary

6070 W 19 AVE # 105 HIALEAH, FL. 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 1 of November 2000.

Signature(s) of Incorporator(s)

Loudinable

CERTIFICATE OF DESIGNATION OF

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/registered agent, in the State of Florida.

The name of the corporation is: OM MEDICAL & PHARMACY SUPPLY, INC. The name and address of the registered agent and officer is:

Lourdes Valdes 6070 W. 29 AVE # 105 HIALEAH, FL. 33012

SIGNATURE LOUNGEVOLLÉ
(Corporate Officer)

TITLE <u>President</u>

DATE 11/13/00

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 HERBY 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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 11 13 00 SEE, FLORIDE