

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M.R.B. Medical Equipment, Inc.

800003482908
-12/01/00--01019--015
*****70.00 *****70.00

W-28401

Signature _____

Requested by: *LM*

Name _____

Date *12/1*

Time *10:19*

Walk-In _____

Will Pick Up _____

- 00 DEC -1 PM 2:11
RECEIVED
TALLAHASSEE FLORIDA
SECRETARY OF STATE
- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File *photo* _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
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Vehicle Search _____
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UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____
- 00 DEC -1 AM 10:40
RECEIVED
DIVISION OF CORPORATION
- DEC 04 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET STE 1
TALLAHASSEE, FL 32301

SUBJECT: M.R.B. MEDICAL EQUIPMENT, INC.
Ref. Number: W00000028401

We have received your document for M.R.B. MEDICAL EQUIPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE PUT THE TITLE OF THE OFFICER IN ARTICLE VIII.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 800A00061068

Corrected

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
DEC 4, AM 12:29
CORPORATION
FILING

ARTICLES OF INCORPORATION
OF
M.R.B. MEDICAL EQUIPMENT, INC.

ARTICLE I - NAME

The name of this Corporation is M.R.B. MEDICAL EQUIPMENT, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 945 A SW 87TH Avenue, Miami, FL 33174. The name and address of the initial registered agent for the Corporation is Benjamin R. Metsch, 1455 NW 14th Street, Miami, Florida 33125.

FILED
00 DEC -4 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Director of this Corporation is:

| <u>Name</u> | <u>Address</u> |
|-------------|----------------|
|-------------|----------------|

| | |
|-----------------|---|
| Luis Ginard, Jr | 945 A SW 87 th Avenue, Miami, Fl 33174 |
|-----------------|---|

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

| <u>Name</u> | <u>Office</u> |
|-------------|---------------|
|-------------|---------------|

| | |
|------------------|---|
| Luis Ginard, Jr. | President, Vice President |
| | 945 A SW 87 th Avenue, Miami, Fl 33174 |
| | Vice President, Secretary, Treasurer |

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.


ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Benjamin R. Metsch, 1455 NW 14th Street, Miami, Florida 33125.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this 30th day of November, 2000.



BENJAMIN R. METSCH
(Incorporator)

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

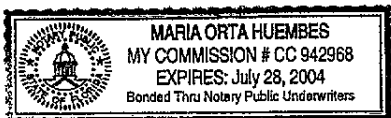
Before me, a Notary Public authorized in the State and County set forth above, personally
appeared BENJAMIN R. METSCH, known to me and known by me to be the person, who, as
Incorporator, executed the foregoing Articles of Incorporation of M.R.B. MEDICAL
EQUIPMENT, INC., and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the State and County aforesaid, this 30 day of November, 2000.



NOTARY PUBLIC, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 30th DAY OF November, 2000.



BENJAMIN R. METSCH

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00 DEC -4 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA