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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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ARTICLES OF INCORPORATION

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00 DEC 14 PM 3: 13

The undersigned Incorporator(s), for the purpose of forming a SEUNETARY OF STATE corporation under the Florida Business Corporation Act, hereby adaptish AASSEE, FLORIDA the following Articles of Incorporation.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

Baccaro Medical, Inc 10904 N.W. 7th Street UNIT # 1 Miami, Florida 33172

<u> ARTICLE II – PRINCIPAL OFFICE</u>

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

10904 N.W. 7th Street Unit 1 Miami, Florida 33172

ARTICLE III -SHARES

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

1,000 shares.

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN J NUNEZ

14131 S.W. 78 St Miami, Florida 33183

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE
The name and street address of the incorporator to these Articles of ALLAHASSEE, FLORIDA
Incorporation is:

Ruben J Nunez 14131 S.W. 78 St Miami, Florida 33183

The undersigned incorporator has executed these Articles of Incorporation this _13_ day of __Degember____ 20_00_

Signature

ARTICLE VI- DIRECTOR(S)

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

Ruben J Nunez 14131 S.W. 78 St President & Treasure Miami, Florida 33183

Adriana Fernandez Vice-President/ Sec'ty 10904 N.W. 7th Street Unit 1 Miami, FLORIDA 33172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature