

P01000008964

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HUDSON MEDICAL, CORPORATION

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TALLAHASSEE, FLORIDA

B. McKnight JAN 24 2001

H01-10097

Articles of Incorporation

Article 1: Name of Corporation: **HUDSON MEDICAL CORPORATION**

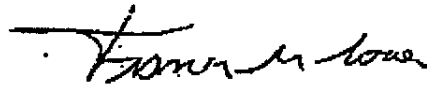
Address of Corporation: **12890 SOUTH WEST 34 PLACE
DAVIE, FLORIDA 33330**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$2.00**.

Article 3: REGISTERED AGENT: **FRANK M. COVA**

REGISTERED OFFICE: **12890 SOUTH WEST 34 PLACE
DAVIE, FLORIDA 33330**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

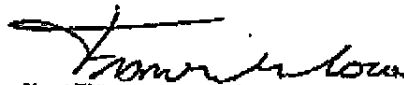
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **FRANK M. COVA, 12890 SOUTH WEST 34 PLACE, DAVIE, FLORIDA 33330**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**FRANK M. COVA
12890 SOUTH WEST 34 PLACE
DAVIE, FLORIDA 33330**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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