

PO1000009055

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

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 791-3109

**FLORIDA PROFIT CORPORATION OR P.A.**

**VITALCARE NORTH AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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: B. McKnight JAN 24 2001

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
VITALCARE NORTH AMERICA, INC.

ARTICLE I  
NAME

The name of the corporation shall be:  
VITALCARE NORTH AMERICA, INC.

ARTICLE II  
PRINCIPAL OFFICE

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

15800 NW 13<sup>th</sup> Avenue  
Miami, Florida 33169

ARTICLE III  
DURATION

This corporation shall have perpetual existence.

ARTICLE IV  
PURPOSE

This corporation is organized for the purpose of selling medical devices and supplies and any other lawful business in the state of Florida or any other part of the United States.

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*No 10000010/191*

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand shares of One Dollar (\$1.00), par value common stock.

**ARTICLE VI**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this 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) at the price at which it is offered to others.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 7951 S.W. 6<sup>th</sup> Street, Suite 100, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is RONALD P. GLANTZ, ESQUIRE, GLANTZ AND GLANTZ, P.A.

*No 10000010/191*

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

RICK ADMANI ABULHAJ  
15800 NW 13<sup>TH</sup> AVENUE  
MIAMI, FLORIDA 33169

ARTICLE IX

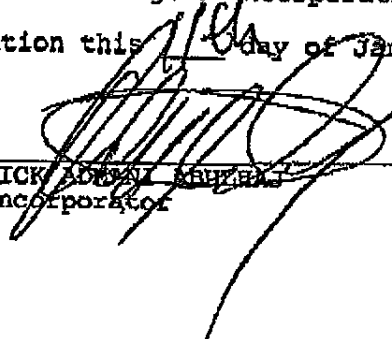
INDEMNIFICATION

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

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 11<sup>th</sup> day of January 2001.

  
\_\_\_\_\_  
RICK ADMANI ABULHAJ  
Incorporator

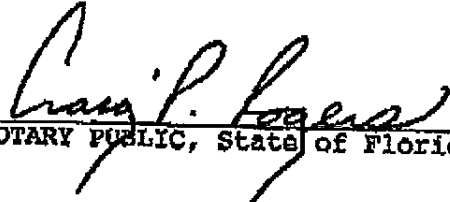
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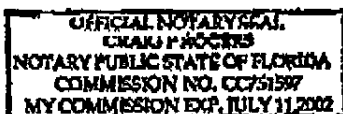
STATE OF FLORIDA       )  
                              ) SS.  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICK ADMANI ABULHAJ who produced a FL drivers license as identification and to be the person who executed the foregoing Articles of Incorporation, 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 11<sup>th</sup> day of January, 2001.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:  
(SEAL)



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**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/registered agent, in the State of Florida.

1. The name of the corporation is

VITALCARE NORTH AMERICA, INC.

2. The name and address of the registered agent and office is:

RONALD P. GLANTZ, ESQUIRE  
GLANTZ AND GLANTZ, P.A.  
7951 SW 6<sup>TH</sup> STREET, SUITE 100  
PLANTATION, FLORIDA 33324

SIGNATURE: \_\_\_\_\_

Corporate officer

DATE: \_\_\_\_\_

JAN 11<sup>th</sup> 2001

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 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

RONALD P. GLANTZ, ESQUIRE

DATE: \_\_\_\_\_

1/23/01

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