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Florida Department of State

Division of Corporations
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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)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MED-MARK INTERNATIONAL, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

MED-MARK INTERNATIONAL, 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:

MED-MARK INTERNATIONAL, INC.

DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

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

6441 S.W. 132 COURT CIRCLE MIAMI, FLORIDA 33183

ARTICLE III SHARES

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

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

DIGNA MARTINEZ 6441 S.W. 132 CT CIRCLE MIAMI, FL 33183

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ARTICLE V INCORPORATOR(S)

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

PRESIDENT

DIGNA MARTINEZ 6441 S.W. 132 CT CIRCLE MIAMI, FL 33183

VICE-PRESIDENT

ANDRES MARTINEZ 6441 S.W. 132 CT CIRCLE MIAMI, FLORIDA 33183

TREASURER

JUANA MARTINEZ 8738 N.W. 110 LANE HIALEAH, FLORIDA 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 29 Day of JANUARY_2000.

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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:

MED-MARK INTERNATIONAL, INC.

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

DIGNA MARTINEZ MIAMI, FL 33183

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as

*rહ્સુંડાહા*સો વૃદ્ધિમાં.

Signature

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