Division of Corporations 100003288

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571 Fax Number : (305)358-7832

# FLORIDA PROFIT CORPORATION OR P.A.

INTERACTI VE MEDICAL TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

#### H01-32366

### **Articles of Incorporation**

Article 1: Name of Corporation: INTERACTIVE MEDICAL TECHNOLOGIES, INC.

Address of Corporation: 1985 NORTHWEST 68 COURT #101 MIAMI, FLORIDA 33172

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: CARLOS M. TRUEBA

REGISTERED OFFICE: 1985 NORTHWEST 88 COURT #101
MIAMI, FLORIDA 33172

\*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. 2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

LUIS ALVAREZ 801 BRICKELL AVENUE, 9<sup>TH</sup> FLOOR MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:

Signature of Incorporator

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