ARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #1 (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Walk in Certificate of Status Mail out | Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Prolif="= Resignation of R.A., Officer/Director **NonProfit** Change of Registered Agent Limited Liability Dissolution/Withdrawal Dongstication Other 5 Merger 100004101901--8 -05/01/01--01030--014 REGISTRATION/ OTHER FILNGS \*\*\*\*\*78.75 \*\*\*\*\*78.75 **OUALIFICATION** Annual Report Foreign<sub>∕</sub> **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2001

**LAZARUS** 

MIAMI, FL

SUBJECT: INTER-MED, CORP. Ref. Number: W01000009800

We have received your document for INTER-MED, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 101A00025770

DIAISION OF CORECRATION

OF MAY -2 -PN 2: 56

### ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 Name

The name of the corporation shall be: INTER-MED USA, CORP.



#### ARTICLE 11 Principal Office

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

1711 N.E. Miami Gardens Dr. # 123 North Miami Beach, Fl. 33179

#### ARTICLE 111 Shares

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

ONE HUNDRED (100) SHARES A PAR VALUE OF FIVE DOLLARS (\$5.00)

#### ARTICLE 1V Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Gregorio Billini 1711 N.E. Miami Gardens Dr. # 123 North Miami Beach, Fl. 33179

#### ARTICLE V Incorporate(s)

The name and street address(es) of the incorporate(s) to theses Articles of incorporation is (are)

Gregorio Billini

1711 N.E. Miami Gardens Dr. # 123 North Miami Beach, Fl. 33179

#### ARTICLE V1 Director(s)

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

Rafael A. Billini 1711 N.E. Miami Gardens Dr. #123 North Miami Beach, Fl. 33179

Gregorio Billini 1711 N.E. Miami Gardens Dr. #123 North Miami Beach, Fl. 33179

Elsa M. Billini 1711 N.E. Miami Gardens Dr. #123 North Miami Beach, Fl. 33179

The undersigned incorporate(s) has(have) executed these Articles of incorporation this  $1^{st}$  day of May 2001

Rafael A. Billini

PRESIDENT, DIRECTOR.

Gregorio Billini

- VICE-PRESIDENT, SECRETARY, DIRECTOR.

Else m. Billin

Elsa M. Billini

- TREASURER, DIRECTOR.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607. 051, 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.

The name of the corporation is: INTER-MED USA, CORP.

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

Gregorio Billini 1711 N.E. Miami Gardens Dr. # 123 North Miami Beach, Fl. 33179

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.

Gregorio Billini

May 1st., 2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

