https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

P0100050079 Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000067323 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

USA MEDICAL DEPOT, CO.

	- A 8
Certificate of Status Certified Copy	1
Page Count	03/4)
Estimated Charge	-\$78.75

FILED

OT MAY 21 AH 9: 26

SECNE WAS SEE, FLORIDA

TALL AH WESE E, FLORIDA

Electronic Filing Menu-

Corporate Filings

Public Access Help

Makinighi MAY 2 1 2001

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

USA MEDICAL DEPOT, CO.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

8201 NW 66^{TR} STREET SUITE 4 MIAMI, FLORIDA 33166

ARTICLE II -- PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY IS DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V -- INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

8201 NW 66TH STREET SUITE 4 MIAMI, FLORIDA 33166

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

FABIO M. SOUZA

FILED

01 HAY 21 M 9: 26

SECHETARY OF STATE
TALLAHASSFE, FLORIDA

Articles of Incorporation of: USA MEDICAL DEPOT, CO.
Prepared by: Guillermo Ubieta, Jr.
8201 North West 66TH Street Suite 3 & 4
Miami, Florida 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (I). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ARE:

FABIO M. SOUZA PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

FABIO M. SOUZA 8201 NW 66TH STREET SUITE 4 MIAMI, FLORIDA 33166

ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF MAY OF 2001.

FABIO M. SOUZA Incorporator

Articles of Incorporation of: USA MEDICAL DEPOT, CO.
Prepared by: Guillermo Ubieta, Jr.
8201 North West 66TH Street Suite 3 & 4
Mismi, Florida 33166

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT USA MEDICAL DEPOT, CO. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED FABIO M. SOUZA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF USA MEDICAL DEPOT, CO. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 18TH DAY OF MAY, 2001.

FABIO M. SOUZA Registered Agent 01 MAY 21 AM 9: 26 SECRETARY OF STATE TALLAMASSEE, FLORIDA

Articles of Incorporation of: USA MEDICAL DEPOT, CO.
Prepared by: Guillermo Ubieta, Ir.
8201 North West 66TH Street Suite 3 & 4
Mizmi, Florida 33166