OFFICE CORPORATE FILING SERVICE INC. EXP (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 CORAL GABLES, FL 33134 305-444-4994 (Phone #) (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): International (Corporation Name) (Dooument #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS 600004420956--QUALIFICATION -06/15/01--01002--001 Annual Report *****78.75 *****78.75 Foreign Fictitious Name Limited Parthership Name Reservation Reinstatement, Trademark Ψ Other Examiner's Initials

ARTICLES OF INCORPORATION OF H & S MEDICAL EQUIPMENT INTERNATIONAL CORPORATION

THE UNDERSIGNED incorporator, for the purpose of performing a corporation under the laws of the State of Florida Chapter 607 or 721 F.S., hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

H & S MEDICAL EQUIPMENT INTERNATIONAL CORPORATION

ARTICLE II

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

145 SE 25th Road, Ste. 902 Miami, Florida 33129

ARTICLE III

Commence existence upon the filing of this articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE IV

The specific(s) purpose for which this corporation is organized is:

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any state other state, Country, Territory or nation.

ARTICLE V

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual per value of One Hundred dollars (\$100.00) each, and shall be only common class of stock in this corporation.

Prepared by:
Gustavo A. Ruiz
1393 SW 1st Street, Ste 360
Miami, Florida 33135

The shares of this corporation shall belong initially to:

HERNAN MOLANO STELLA URREA

50 Shares 50 Shares

ARTICLE VI

The name and address of the initial registered agent, registered office and principal office of this corporation shall be:

Stella Urrea 145 SE 25th Road, Ste 902 Miami, Florida 33129

ARTICLE VII

The initial Board of Directors shall consist of three (2) persons and the names of these persons who are to serve as initial directors shall be:

HERNAN MOLANO STELLA URREA

President / Secretary Vice-President / Treasurer

ARTICLE VIII

The name and address of the incorporator(s) executing these articles of Incorporation are:

Stella Urrea 145 SE 25th Road, Ste 902 Miami, Florida 33129

IN WITNESS WEREOF, the undersigned incorporators have executed these Articles of Incorporation on this Friday, June 08, 2001.

In pursuance of Chapter 607.34 F.S., the following is submitted, in compliance with said act:
First that:

<u>H & S MEDICAL EQUIPMENT INTERNATIONAL CORPORATION</u> (Name of Corporation)

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, and State of Florida.

STATE OF FLORIDA
)
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, dully authorized to take acknowledgements if the State and County set forth above, personally appeared Stella Urrea, known to me to be the person who executed the foregoing Articles of Incorporation and they acknowledge before me that she executed those Articles of Incorporation.

IN WITNESS WEREOF, I have hereunto set my hand and affixed my official seal in the state and County aforesaid, on this Friday, June 08, 2001.

Gystavo A. Ruiz

Mate of Florida - Notary Public

My Commission Expires on: 08/226/2002

