

PO100071693

OFFICE USE ONLY (Do Not Fill In)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

01 JUL 20 PM 21:37
SECRETARY OF STATE
TALLAHASSEE FL 32304

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VENEMEDICAL VENEZOLANA

(Corporation Name)

(Document #)

2. INSTRUMENTOS MEDICOS INC.

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 JUL 20 PM 12:09
DIVISION OF CORPORATION

400004488074--4
-07/20/01--01085--024
*****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
VENEMEDICAL
VENEZOLANA DE INSTRUMENTOS MEDICOS INC**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*The undersigned Incorporator(s) for the purpose of forming a corporation
under the Florida Business Act Hereby adopt the following*

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall BE:

**VENEMEDICAL
VENEZOLANA DE INSTRUMENTOS MEDICOS INC**

ARTICLE II PRINCIPAL OFFICE

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

**780NW 42nd Av #2
Miami Fla 33126**

ARTICLE III CAPITAL AND STOCKS

*The number of shares of stocks that this corporation is authorized to have
outstanding at any time of 1000 shares which shall be designed common
shares:*

1000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agent is

**ALEJANDRO TERAN
780 Nw 42nd Av
#2 Miami fla 33126**

The principal office if known or the mailing address of the corporation is

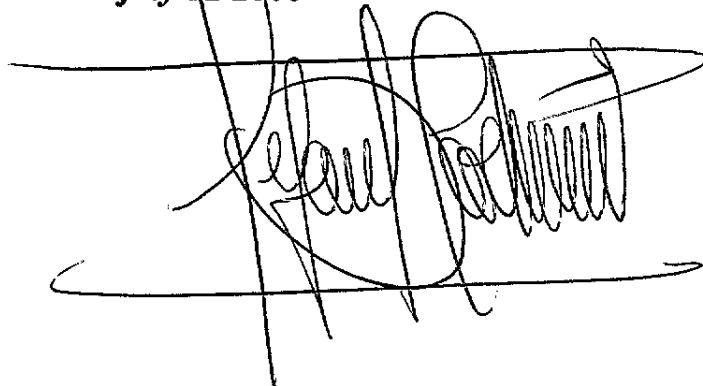
**780Nw 42nd av #2
Miami Fla 33126**

ARTICLE V INCORPORATOR (S)

The name and address of the incorporator to this articles is:

**ALEJANDRO TERAN
780Nw 42nd #2
Miami fla 33126**

***The undersigned incorporators has (have) executed these articles of
incorporation this july 22 2000***

A handwritten signature in black ink, appearing to read 'Alejandro Teran', is written over a horizontal line. The signature is stylized with loops and flourishes.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of florida, submits the following statement in designating the registered office/agent in the state of Florida.-

The name of the corporation is
VENEMEDICAL
VENEZOLANA DE INSTRUMENTOS MEDICOS INC

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

ALEJANDRO TERAN
780 Nw le jeune road #2
Miami fla 33126

Having named as registered agent and to accept service of process for the above corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity further agree to complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.-

SIGNATURE

DATE.- JULY 19 2001

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