

PO1000087976

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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

500004567375--8

-09/04/01--01006--020

*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. C. M. MEDICAL'S INC.

(Corporation Name)

(Document #)

2. _____
(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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 SEP -4 AM 10:53
DIVISION OF CORPORATION

FILED

01 SEP -6 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PSA/OT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVENUE
MIAMI, FL

SUBJECT: C.M. MEDICAL'S, INC.
Ref. Number: W01000020524

We have received your document for C.M. MEDICAL'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CORRECT THE NAME OF THE REGISTERED AGENT TO BE CONSISTANT WITH HOW IT IS REGISTERED WITH THE STATE.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 501A00050186

RECEIVED
01 SEP -6 PM 2:55
DIVISION OF CORPORATION

FILED

01 SEP -6 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C. M. MEDICAL'S, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to section 607,0202, Florida Statutes, adopts the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I – NAME

The name of this profit corporation is C. M. MEDICAL'S, INC.

ARTICLE II – TERM OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State unless dissolved according to law.

ARTICLE III-PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The maximum number of shares this corporation is authorized to issue is 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares". All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have a right to vote.

ARTICLE V PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI PRINCIPLE OFFICE

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

9040 Collins Avenue, #15
Miami Beach, Florida 33154

ARTICLE VII-REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is and the initial Registered Agent of this corporation is:

Josefina M. Perez-Cofino, P.A.
5040 NW 7th Street
Suite 610
Miami, Florida 33126

ARTICLE VIII- DIRECTORS AND OFFICERS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors and officers who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

<u>Name</u>	<u>Office</u>
Carlos C. D'Errico 9040 Collins Avenue, #15 Miami Beach, Florida 33154	President, Secretary, Treasurer
Monica Nilda Santorelli 9040 Collins Avenue, #15 Miami Beach, Florida 33154	Vice-President

ARTICLE IX-INCORPORATOR

The name and address of the Incorporator: Carlos C. D'Errico, 9040 Collins Avenue, #15, Miami Beach, Florida 33154.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the Corporation, has executed these Articles of Incorporation on this 31st day of August, 2001.



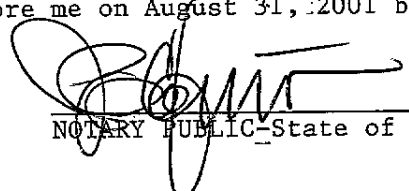
CARLOS C. D'ERRICO

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to or affirmed and signed before me on August 31, 2001 by Carlos C. D'Errico.



Josefine Perez-Cofino
Commission # CC 963521
Expires Sep. 24, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC-State of Florida

FILED

01 SEP -6 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

In compliance with Sections 48.091 and 607.034, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent in the State of Florida.

1. The name of the Corporation is:

C. M. MEDICALS, INC.

2. The name and address of the Registered Agent is:

Josefina M. Perez-Cofino, P.A.
5040 N.W. 7th Street, Suite 610
Miami, Florida 33126

Signature

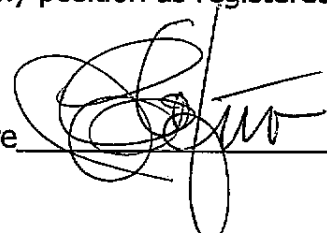

Josefina M. Perez-Cofino, P.A.

Title:

Date: August 31, 2001

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 of 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

Signature


Josefina M. Perez-Cofino, P.A.

Date: August 31, 2001