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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

INFANTE MEDICAL GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

(5)

OF

INFANTE MEDICAL GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is INFANTE MEDICAL GROUP, INC. and its principal place of business is 10203 S.W. 159th Avenue, Miami, Florida 33196.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY: RAUL GASTES, JR.
GASTES & ASSOCIATES, P.A.
15600 N.W. 67th AVE. #302
Miami Lakes, FL 33014
Tel: 305-618-0993

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTES, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the member of the initial board of director is:

Alfredo E. Infante - President
10203 S.W. 159th Avenue
Miami, FL 33196


ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Alfredo E. Infante
10203 S.W. 159th Avenue
Miami, FL 33196

Executed by the undersigned at Miami-Dade County, Florida, this 7 day of September, 2001.



ALFREDO E. INFANTE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ALFREDO E. INFANTE, to
me known to be the person described herein or who provided _____ as
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily
acknowledged before me according to law that he made and subscribed the same for the uses and
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at
Miami-Dade County, Florida this 7th day of September, 2001.



NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for INFANTE MEDICAL GROUP, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


 Registered Agent: RAUL CASTES, JR.

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