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# Florida Department of State

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

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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.

### ERGOMED CORPORATION

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF

#### ERGOMED CORPORATION

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

ERGOMED CORPORATION

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

407 Lincoln Rd. suite 2D Miami Beach, FL 33139

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

Gestoria USA 407 Lincoln Rd. suite 11 L Miami Beach, FL 33139 PILED

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SECRETARY OF STATE
AND ARREST FLORIDA.

#### ARTICLE V: DIRECTORS/OFFICE

The name and street address of the initial office and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PRESIDENT: Jorge Alejandro Domingo

7730 Tatum Waterway Dr. # 1 Miami Beach, FL 33141

VICE-PRESIDENT: Marcela Alicia Mora

7730 Tatum Waterway Dr. # 1 Miami Beach, FL 33141

SECRETARY: Jorge Alejandro Domíngo

7730 Tatum Waterway Dr. # 1 Miami Beach, FL 33141

TREASURY: Marcela Alicia Mora

7730 Tatum Waterway Dr. #1 Miami Beach, FL 33141

The share holders of this Corporation shall be:

Ergomed SRL, an Argentinean Corporation

Address: Remedios de Escalada de San Martin 797 piso 1

Merlo, Buenos Aires

Argentina CP 1722

> Gestoria USA 407 Lincoln Rd. Suite 11 L Miami Beach, FL 33139

#### ARTICLE VI: INCORPORATOR

The name and address of the Incorporates to this articles of incorporation are:

Jorge Alejandro Domingo 7730 Tatum Waterway Dr. # 1 Miami Beach, FL 33141

Marcela Alicia Mora 7730 Tatum Waterway Dr. # 1 Miami Beach, FL 33141

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 7 days of September, 2001.

Signature of Incorporators

lorge Alejandro Domingo

Marcela Alica Mora

Gestoria U.S.A. 407 Lincoln Rd suite 11 L Miami Beach, FL 33139

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

ERGOMED CORPORATION

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

Jorge Alejandro Domingo 7730 Tatum Waterway Dr. # 1 Miami Beach, FL 33141

SIGNATURE:

TITLE: PRESIDENT

DATE: 09/07/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:.

DATE: 09/07/2001