

Division of Corporations

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P01000090638

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TECNOMED J. TRAPP CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2001

TOVAR & COMPANY, PA

SUBJECT: TECNOMED CORPORATION
REF: W01000021385

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FAX Aud. #: H01000099688
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NEW NAME:
TECNOMED J. TRAPP CORPORATION.

PLEASE SEE ATTACHMENT.

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ARTICLES OF INCORPORATION
OF
TECNOMED J. TRAPP CORPORATION

ARTICLE I: NAME

The name of the Corporation shall be: **TECNOMED J. TRAPP CORPORATION**

ARTICLE II: PRINCIPAL OFFICE

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

9900 Stirling Road, Suite 222, Hollywood, FL 33024

ARTICLE III: PURPOSE

The Corporation will engage mainly in the general commercial activities related to the purchase, sale and leasing of medical equipment and material, as well as other related items, including dental material and equipment, import-export of such items and to represent foreign and domestic corporations, products and services in this and any other related areas of this industry, as well as to conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$10.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have four (4) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

- María Kristina Trapp de Gakneras: 9900 Stirling Road, Suite 222, Hollywood, FL 33024
- Manuel Gakneras Oltuska: 9900 Stirling Road, Suite 222, Hollywood, FL 33024
- Sandra Alicia Gakneras de Rodriguez: 9900 Stirling Road, Suite 222, Hollywood, FL 33024
- Carmen Susana Trapp Schulz: 9900 Stirling Road, Suite 222, Hollywood, FL 33024

The names of the initial Officers are:

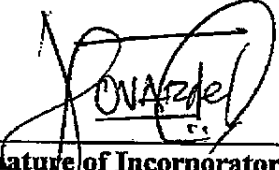
- President:** María K. Trapp de Gakneras, 9900 Stirling Road, Suite 222, Hollywood, FL 33024
- Vice-President:** Manuel Gakneras Oltuska, 9900 Stirling Road, Suite 222, Hollywood, FL 33024
- Treasurer:** Sandra Gakneras de Rodriguez, 9900 Stirling Rd, Suite 222, Hollywood, FL 33024
- Secretary:** Carmen S. Trapp Schulz, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
9900 Stirling Road, Suite 222
Hollywood, Florida 33024

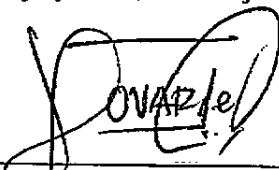
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Signature of Incorporator

Date: September 14, 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 as 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 of Registered Agent

Date: September 14, 2001

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