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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORACOUNT Number : 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

: (305)634-3694

Fax Number

: (305)633-9696

SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

almanza medical equipment corporation

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

ALMANZA MEDICAL EQUIPMENT CORPORATION

SECRETARY OF STATE OF STATE OF CORPORATIONS

01 DEC 24 PM 1: 10

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE!

The name of this corporation shall be: ALMANZA MEDICAL EQUIPMENT CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1790 WEST 49TH STREET, SUITE #112, HIALEAH, FL 33012

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MIGUEL ANGEL ALMANZA 1790 WEST 49TH STREET, SUITE #112 HIALEAH, FL 33012

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

MIGUEL ANGEL ALMANZA PRESIDENT

6400 MAIN STREET #104 MIAMI LAKES, FL 33014

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21ST day of <u>DECEMBER</u>,2001.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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401000 123598

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ALMANZA MEDICAL EQUIPMENT CORPORATION (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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_

RECISTERED TOEYI

SECRETARY OF STATE DIVISION OF CORPORATIONS

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