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TRANSMITTAL LETTER

12/22/01

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900004738049--9
-12/26/01--01026--001
*****70.00 *****70.00

SUBJECT: TECHNOMED ENDOSCOPY CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

OSCAR R. AGUILAR
O & P TAX-ACCOUNTING CORP.
Name (printed or typed)

1260 SW 142ND COURT
Address

MIAMI, FL 33184
City, State & Zip

(305) 223-4747
Daytime Telephone number

01 DEC 26 AM 11:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FL DEPT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST
TALLAHASSEE, FL 32399

(904) 487-6000

PS 12/28/01-

FILED
01 DEC 26 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be: **TECHNOMED ENDOSCOPY CORP.**, and its principal place of business and address shall be: 7311 NW 12th Street, Suite 23, Miami, FL 33126.

ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

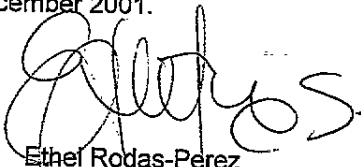
Oscar R. Aguilar 1260 SW 142nd Court, Miami, FL 33184

ARTICLE IV INCORPORATOR

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

Ethel Rodas-Perez 16142 SW 107th Court, Miami, FL 33157

The undersigned incorporator has executed these Articles of Incorporation on this 22nd day of December 2001.


Ethel Rodas-Perez
President

These Articles of Incorporation were prepared on this 22nd day of December, 2001, by O & P Tax-Accounting Corp.,
1260 SW 142nd Court, Miami, FL 33184 * Tel. (305) 223-4747

FILED

01 DEC 26 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is: **TECHNOMED ENDOSCOPY CORP.**

2- The name and address of the registered agent and office is:

Oscar R. Aguilar 1260 SW 142nd Court, Miami, FL 33184

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.

Dated: December 22, 2001.



Oscar R. Aguilar
Registered Agent