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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

global medical investment, inc/

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
GLOBAL MEDICAL INVESTMENT, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation shall be: GLOBAL MEDICAL INVESTMENT, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of the Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

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

10461 NW 36 Street
Miami, Florida 33178

ARTICLE V - SHARES

The maximum number of shares this Corporation is authorized to issue is 1000 Shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLES VI - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent is:

Julio A. Rodriguez, Esq., P.A.
15225 NW 77th Avenue, #201
Miami Lakes, FL 33014
Telephone (305) 825-4778

Prepared By:
Julio A. Rodriguez, Esq., P.A.
305-825-4778; FBN: 982709

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. This Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial Directors of the Corporation are:

Javier Rodriguez Director/President
10461 NW 36 Street
Miami, Florida 33178

Ricardo E. Lamas Director/Vice-president
10461 NW 36 Street
Miami, Florida 33178

ARTICLE VIII - INCORPORATORS

The name(s) and street addresses(es) of the incorporator(s) to these Articles of Incorporation is/are:

Julio A. Rodriguez, Esq., P.A.
15225 NW 77th Avenue, # 201
Miami Lakes, FL 33014

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholder is subject to this reservation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

The undersigned incorporator(s) has/have executed these Articles of Incorporation this 9th of January, 2002.


JULIO A. RODRIGUEZ

Prepared By:

Julio A. Rodriguez Esq. P.A.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GLOBAL MEDICAL INVESTMENT, INC.
2. The name and address of the registered agent and office is:


JULIO A. RODRIGUEZ, ESQ., P.A.
(NAME)

15225 NW 77th Avenue, # 201
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Lakes, FL 33014
(CITY/STATE/ZIP)

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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)

January 9, 2002
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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