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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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

N & B MEDICAL & EQUIPMENT RESOURCES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
DIVISION OF CORPORATION

2/14/02 9:54 AM

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ARTICLES OF INCORPORATION OF N & B MEDICAL & EQUIPTMENT RESOURCES, CORP.

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, Declare:

ARTICLES I: NAME

The name of this Corporation shall be: N & B MEDICAL & EQUIPTMENT RESOURCES, CORP.

ARTICLE II: Authorized Shares

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III: Terms of Corporate Existence

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV: Registered Office and Agent

In Pursuance of Chapter 607.34 Florida Statutes, the Following is submitted, in compliance with said Act:

First-That N & B MEDICAL & EQUIPTMENT RESOURCES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had named NELSON NUNEZ, 3354 WEST 74 STREET, HIALEAH, FL 33018 as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

NELSON NUNEZ
Registered Agent

PREPARED BY: HORTA ACCOUNTING 273 FOUNTANIEBLEAU BLVD. SUITE 160-A MIAMI, FL 33172 DIVISION OF CORPORATIONS

OF FEB 14 AM 9: 10

ARTICLE V: Principal Place of Business

The principal place of business and address is the following:

3354 WEST 74 STREET HIALEAH, FL 33018

ARTICLES VI: Directors

The business of the corporation shall be managed by the Board of Directors. The number of directors of the corporation shall be no less than (1) nor more then seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) director(s) initially.

The name and address of the initial Directors of this Corporation are:

NELSON NUNEZ

PRESIDENT

3354 WEST 74 STREET

HIALEAH, FL 33018

LAZARO M. BARREIRO

VICE PRESIDENT

9775 NW 123 TERR

HIALEAHGARDS,FL33018

The name and address of the incorporators and subscribers hereto is as follows:

NELSON NUNEZ.

50% SHARES

3354 WEST 74 STREET

HIALEAH, FL 33018

LAZARO M BARRERO

50% SHARE

9775 NW 123 TERR

HIALEAH GARD, FL33018

Corporator, director and every office of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement and reimbursement as being for the best interest of the corporation. The

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foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or office may be entitled.

ARTICLE VII

BYLAWS

NELSON NUN

SECRETARY OF STATE
DIVISION OF CORPORATIONS

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINEBLEAU BLVD. SUITE 160-A MIAMI, FL. 33172