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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 Fax Number

: (305)599-0839 : (305)716-0346



# FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN HOSPITAL EQUIPMENT INT'L., INC.

Certificate of Status Certified Copy Page Count Estimated Charge		0 1 03 \$78.75
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# ARTICLE OF INCORPORATION

**OF** 

# AMERICAN HOSPITAL EQUIPMENT INT'L., Inc.

02 MAY 31 PM 4: 28
SECRETARY OF STATION TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

#### ARTICLE I-NAMES

The name of the Corporation shall be: AMERICAN HOSPITAL EQUIPMENT INT'L., Inc.

The place of business of this corporation shall be: 251 Valencia Avenue, #14-5364, Coral Gables, Fl. 33114

#### ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful, activities or business permitted under the laws of the United States, the State of Florida, or any state, Country territory or nation.

### ARTICLE III - CAPITAL STOCK ...,

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 100 SHARES \$1:00 PER SHARE.

### ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V - OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ira F. Lipson (Pres=) - 7874 N.W. 64th. Street, Miami, Florida 33166.
Denise Du Val (Treas/Sec=) - 251 Valencia Avenue, # 14-5364, Coral Gables, Fl, 33114

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# ARTICLE VI - INCORPORATOR(S)

The Name(s) and address(es) of the incorporator(s) to this articles of incorporation is (are)

NAMES

ADDRESS

Ira F. Lipson

President:

50% of Shares

7874 N.W. 64th. Street

Miami, Fl. 33166.

Denise Dn Val

Treasurer / Secretary: 50% of Shares

251 Valencia Avenue, # 14-5364

Coral Gables, Fl. 33114.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 1 days of June, 2002.

Signature(s) of Incorporator(s)

Ira F. Lipson

President

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Denise Du Val

Treasurer / Secretary

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325. Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

- 1 The name of the corporation AMERICAN HOSPITAL EQUIPMENT INT'L., Inc.
- 2 The name and address of registered agent and office is: Ira F. Lipson

7874 N.W. 64th, Street (P. O. Box not Acceptable)

Miami, Florida 33166 (CITY/STAPE/ZIP)

SIGNATURE:

(Corporate Officer)

TITLE: President

DATE: 06/01/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325-FLORIDA STATUTES.

SIGNATURE:

DATE: 06/01/2002

REGISTERED AGENT FILING FEE:

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