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Division of Corporations

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Florida Department of State

Division of Corporations

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MEDITEC INTERNATIONAL INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 13, 2002

EXPRESS CORPORATE FILING SERVICE INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF

MEDITEC INTERNATIONAL INC

\*\*\*\*\*

\*\*\*\*\*

THE UNDERSIGNED does hereby associate herself for the purpose of forming a corporation  
under the Laws of the State of Florida, and does hereby certify as follows:

ARTICLE I. - NAME.

The name of the Corporation shall be: MEDITEC INTERNATIONAL, INC. And its principal  
place of business shall be located at 780 SW 66 AVE. PLANTATION, FL 33317

ARTICLE II. - PURPOSE.

A. To carry on and engage in

THE SALE OF MEDICAL PRODUCTS.

B. To carry on and engage in any business or activity which maybe be authorized and permitted  
under and by virtue of the Laws of the United States of America or the State of Florida.

ARTICLE III. - CAPITAL STOCK.

The Corporation shall be authorized to issue capital stock in the following manner, to-wit:

Five Hundred (500) Shares of Common Stock, One Dollar (\$1) Par Value.

ARTICLE IV. - POWERS.

The powers of the Corporation shall include all those conferred by the Bylaws of the Corporation  
and the Laws of the State of Florida.

ARTICLE V. - TERM OF EXISTENCE.

The Corporation shall have perpetual existence in accordance with the Laws of the State of  
Florida.

ARTICLE VI. - REGISTERED AGENT AND REGISTERED OFFICE.

The Registered Agent for the Corporation shall be ROSEMARY BECERRA  
and the Registered Office shall be located at 780 SW 66 AVENUE PLANTATION, FL 33317, or

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such other person or such other place as the Director or Board of Directors may, from time to time, direct, with appropriate notice being given to the Secretary of State, in accordance with applicable Florida statutes.

#### ARTICLE VII. - OFFICERS AND MANAGEMENT OF CORPORATION.

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the direction of the Shareholders, except to the extent that the Director or Board of Directors shall have delegated the responsibility for such management under the provisions of these Articles of Incorporation and in accordance with the Bylaws of the Corporation. The officers of the Corporation may consist of a President, in addition to such other officers that the Director or Board of Directors may, if he or they so desire, choose to elect. The name and address of the officer who shall serve until the first election by the Board of Directors shall be as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
<u>ROSEMARY BECERRA</u>	President	<u>780 SW 66 AVENUE</u> <u>PLANTATION, FL 33317</u>

#### ARTICLE VIII. - BOARD OF DIRECTORS.

The Corporation shall be governed by a Board of Directors which may consist of one (1), but not more than five (5) persons.

#### ARTICLE IX. - INITIAL DIRECTOR OR DIRECTORS.

The names and addresses of the person or persons who shall serve as the initial Director of Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and qualify, shall be as follows:

<u>Name</u>	<u>Address</u>
<u>ROSEMARY BECERRA</u>	<u>780 SW 66 AVENUE</u> <u>PLANTATION, FL 33317</u>

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#### ARTICLE X. - INCORPORATOR OR INCORPORATORS.

The names and addresses of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>	<u>Amount of</u>
		<u>Subscribed</u>	<u>Shares</u>
<u>ROSEMARY BECERRA</u>	<u>780 SW 66 AVENUE</u>	(500)	\$500.00
	<u>PLANTATION, FL 33317</u>		
	<b>TOTALS:</b>	<b>500</b>	<b>\$500.00</b>

#### ARTICLE XI. - INDEMNIFICATION OF OFFICERS AND DIRECTORS.

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

#### ARTICLE XII. - VOTING RIGHTS

That except as may otherwise provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

#### ARTICLE XIII. - BYLAWS.

The original Bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders is present, and thereafter the Bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the Bylaws or to these

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Articles of Incorporation may be proposed by the Shareholders or by the Director or Board of Director in the manner as provided in the Bylaws and in accordance with the Laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set out hands and seals at Miami, Dade County,

Florida this 10 day of June, 2002.

*Rosemary Becerra* (SEAL)

STATE OF FLORIDA )



Ingrid M. Feljoo  
Commission # 00215411  
Expires Mar. 8, 2003  
Bonded Three  
Atlantic Bonding Co., Inc.

COUNTY OF DADE ) ss:

BEFORE ME, the undersigned authority, this date personally appeared

ROSEMARY BECERRA to me well known to be the individual described above who executed the foregoing Articles of Incorporation for the uses and purpose therein expressed.

WITNESS my hand and official seal in said County and State this 10<sup>th</sup> day of June

2002.

Notary Public, State of Florida at Large

My commission Expires: 3/8/2003

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of

MEDITEC INTERNATIONAL, INC and agree to serve as its Registered Agent to accept service of

process within this State at its Registered Office located at

780 SW 66 AVENUE PLANTATION, FL 33317

*Rosemary Becerra*

ROSEMARY BECERRA

Registered Agent