

TRANSMITTAL LETTER

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FILED

02 JUL -5 AM 11:17

EFFECTIVE DATE  
7-8-03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200006228352--6  
-07/05/02--01068--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Meditronics Solutions, Corp

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Ramon A. Gonzalez  
Name (Printed or typed)

P.O. Box 691452  
Address

Ocala, FL 32869-1452  
City, State & Zip

321-443-4811  
Daytime Telephone number

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

DB 7/9 ✓

**RECEIVED DATE**  
7-8-08

**FILED**

02 JUL -5 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Meditronics Solutions Corporation**

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**THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT,  
HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA.**

**ARTICLE I . NAME**

**THE NAME OF THE CORPORATION :**

**Meditronics Solution Corp.**

**ARTICLE II . ADDRESS**

**THE ADDRESS OF THE PRINCIPAL OFFICE WILL BE :  
8602 ROSA VISTA AVE. ORLANDO, FLORIDA 32810**

**ARTICLE III . NATURE OF BUSINESS**

**THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL  
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS  
OF THE UNITED STATE OF AMERICA , THE STATE OF FLORIDA OR  
ANY OTHER STATE, COUNTRY , TERRITORY OR NATION.**

**ARTICLE IV . CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY  
TIME IS 20,000 OF COMMON STOCK , AT \$00.01 C PAR VALUE. THE  
BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING  
AND NON-VOTING RIGHTS OF EACH ISSUE OF SHARES OF  
COMMON STOCK.**

**ARTICLE V . TERM OF EXISTENCE**

**THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.**

**ARTICLE VI . TITLES OF DIRECTORS CONSTITUTING INITIAL  
BOARD OF DIRECTORS**

**THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION  
SHALL CONSIST OF FOUR DIRECTORS. THE NUMBER OF  
DIRECTOR OF THE CORPORATION SHALL BE SPECIFIED FROM  
TIME TO TIME , BY THE BYLAWS PROVIDED , HOWEVER , THE  
NUMBER OF DIRECTOR NEVER BE LESS THAN FOUR . THE NAME  
AND STREET ADDRESSES OF THE INITIAL DIRECTORS FOR THIS  
CORPORATION ARE :**

	<b>TITLE</b>	<b>COMMON STOCK - CLASS A</b>
<b>JUAN A MELENDEZ</b>	<b>--- PRESIDENT</b>	<b>45 PERCENT (%)</b>
<b>ROSALBA SALOME</b>	<b>---VICE-PRESIDENT</b>	<b>5 PERCENT (%)</b>
<b>LOURDES D. PORTALATIN</b>	<b>-- SECRETARY</b>	<b>5 PERCENT (%)</b>
<b>RAMON A. GONZALEZ</b>	<b>--- TREASURY</b>	<b>45 PERCENT (%)</b>

**ARTICLE V I I . INCORPORATOR**

<b>NAME:</b>	<b>ADDRESS</b>
<b>JUAN A. MELENDEZ</b>	<b>8602 ROSA VISTA AVE. ORLANDO, FL. 32810</b>
<b>ROSALBA SALOME</b>	<b>8602 ROSA VISTA AVE. ORLANDO, FL. 32810</b>
<b>LOURDES D. PORTALATIN</b>	<b>2704 GREEN MEADOW CIR. KISSIMMEE FL. 34741</b>
<b>RAMON A. GONZALEZ</b>	<b>2704 GREEN MEADOW CIR. KISSIMMEE FL. 34741</b>

**ARTICLE V I I I . BYLAWS**

**THE POWER TO ADOPT , ALTER , AMEND , OR REPEAL BYLAWS  
SHALL BE VESTED IN THE BOARD OF DIRECTORS OR THE  
SHAREHOLDERS .**

**ARTICLE I X . EFECTIVE DATE**

**THE EFFECTIVE DATE WILL BE July 8 , 2002 .**

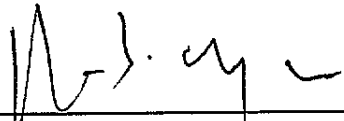
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325 , FLORIDA  
STATUTES THE FOLLOWING IS SUBMITTED ;**

**Meditronics Solution Corp. DESIRING TO ORGANIZE AS A DOMESTIC  
CORPORATION OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA HAS NAMED AND DESIGNATED , RAMON A. GONZALEZ  
AS ITS REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS  
WITHIN THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE  
LOCATED AT : 8602 ROSA VISTA AVE. ORLANDO, FL. 32810.**

**ACKNOWLEDGEMENT**

**HAVING BEEN NAMED AS REGISTERED AGENT FOR THE  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE  
I HEREBY AGREE TO ACT IN THIS CAPACITY ; AND I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATION OF THE FLORIDA BUSINESS  
CORPORATION ACT , AS THE SAME MAY APPLY TO THE  
CORPORATION ; AND I FURTHER AGREE TO COMPLY WITH THE  
STATUTES , ALL AS THE SAME MAY APPLY TO THE CORPORATION  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF  
MY DUTIES AS REGISTERED AGENT .**

  
**RAMON A. GONZALEZ  
REGISTERED AGENT**

**FILED**  
**02 JUL -5 AM 11:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**