

P02000075900

Requester's Name

Address

Phone #

AMERICAS MEDISOURCE  
801 Brickell Bay Drive  
Suite 861  
Miami, FL 33131

300006326503-4

-07/11/02--01028--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF INCORPORATION  
OF  
SWISS HEALTH TECHNOLOGIES, INC.**

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**ARTICLE I – Name and Address**

**Name**

The name, address and principal of business of this corporation (hereinafter “the Company”) is :

**Swiss Health Technologies, Inc.  
801 Brickell Bay Drive  
Suite 861  
Miami, FL 33131**

**ARTICLE II - Purpose**

The Company is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business of transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

**ARTICLE III – Capital Stock**

The Company is authorized to issue 1,000 shares of common stock, par value US\$1.00 (the “Common Stock”). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

**ARTICLE IV – Initial Registered Office and Agent**

The name and mailing address of the initial registered office and the initial registered agent of the Company is :

Nicolás Aguirre  
801 Brickell Bay Drive  
Suite 861  
Miami, FL 33131

**ARTICLE V - Incorporator**

The name and address of the initial incorporator of the Company is :

Nicolás Aguirre  
801 Brickell Bay Drive  
Suite 861  
Miami, FL 33131

**ARTICLE VI – Board of Directors**

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors is as follows :

Nicolás Aguirre  
801 Brickell Bay Drive  
Suite 861  
Miami, FL 33131

Najib Tayara  
444 Brickell Avenue  
Suite # 51-462  
Miami, FL 33131

May Tayara  
444 Brickell Avenue  
Suite # 51-462  
Miami, FL 33131

Magdalena Aguirre  
1420 Brickell Bay Drive  
Apt. 1207  
Miami, FL 33131

## **ARTICLE VII - Officers**

The name and address of the initial officer of the Company, who shall hold such office until his successor for such office shall have been duly elected and qualified, are:

|                |  |
|----------------|--|
| President      | Nicolás Aguirre<br>801 Brickell Bay Drive<br>Suite 861<br>Miami, FL 33131    |
| Vice President | Najib Tayara<br>444 Brickell Avenue<br>Suite # 51-462<br>Miami, FL 33131     |
| Secretary      | May Tayara<br>444 Brickell Avenue<br>Suite # 51-462<br>Miami, FL 33131       |
| Director       | Magdalena Aguirre<br>1420 Brickell Bay Drive<br>Apt. 1207<br>Miami, FL 33131 |

## **Article VIII – Subscribers**

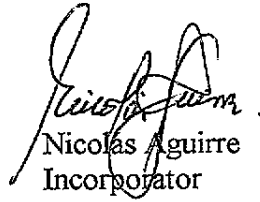
The names and post office address of each of the subscribers to these Articles of Incorporation and the number of stock which each subscriber agrees to take, are as follows :

| <b><u>NAME</u></b> | <b><u>ADDRESS</u></b>                                    | <b><u>NO. OF SHARES</u></b> |
|--------------------|--|-----------------------------|
| Nicolás Aguirre    | 801 Brickell Bay Drive<br>Suite 861<br>Miami, FL 33131   | 500                         |
| Najib Tayara       | 444 Brickell Avenue<br>Suite # 51-462<br>Miami, FL 33131 | 500                         |

**Articles VIII – Duration**

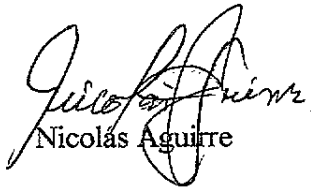
The duration of the Company is perpetual, unless sooner liquidated or dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1 day of July, 2002.

  
Nicolas Aguirre  
Incorporator

**ORGANIZER**

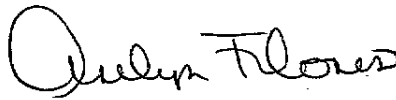
**IN WITNESS WHEREOF**, I have made and subscribed these Articles of Organization this | day of July, 2002.

  
Nicolás Aguirre

STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF MIAMI-DADE )

**I HEREBY CERTIFY** that on this day, before me, personally appeared Nicolás Aguirre, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

**SWORN TO AND SUBSCRIBED** before me at the County and State last aforesaid this | day of July, 2002.



NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:



Arelys Flores  
Commission # CG 860226  
Expires Aug. 2, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

**I HEREBY ACCEPT** this appointment of, and designation as registered agent for service of process within the State of Florida of Swiss Health Technologies, Inc. named in the Articles of Organization hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

**IN WITNESS WHEREOF**, as said registered agent, I have caused this statement to be signed on this 1 day of July, 2002.

  
Nicolas Aguirre  
Registered Agent