Division of Corporations

## Florida Department of State

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Account Number : 072450003255 Phone

: (305) 634-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

TELECOMUNICACIONES MEDICAS GLOBALES, INC.

Certificate of Status	0
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SEURETARY OF STATE FALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

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OF

TELECOMUNICACIONES MEDICAS GLORALES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be:

TELECOMUNICACIONES MEDICAS CLOBALES, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation is:

2050 NE. 163rd Street North Miami Beach, FL 33162

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business. 2050 NE. 163rd St. North Miami Beach, FL 33162

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are  $\frac{100}{1.00}$  shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MARIA CRISTINA BRUNG 2050 NE. 163rd Street North Miami Beach, FL 33162

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

MARIA CRISTINA BRUNO (President) 2050 NE. 163rd St, North Mizmi Beach, FL 33162

SEBASTIAN SISELES (Vice-President) 2050 NE. 163rd St North Mizmi Beach, FL 33162

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is: MARIA CRISTINA BRUNO 2050 NE. 163rd St North Mismi Beach, FL 33162

The undersigned has o	executed these Articles of Incorporation this 6th
day of AUGUST	.2002
	INCORPORATOR

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02000177246 SECRETARY OF STATE TALL AHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TELECOMUNICACIONES MEDICAS GLORALES. INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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