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Division of Corporations

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Florida Department of State

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SEORETARY OF STATE TALLAHASSEE, FLORIDA

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Division of Corporations Fax Number : (850)208-0381

Frenz

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000767 Phone: (305)266-4080 Fex Number: (305;261-6224

FLORIDA PROFIT CORPORATION OR P.A.

LISCA MEDICAL, INC.

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SECKETARY OF STATE TALLAHASSEE, FLORIDA__

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: LISCA MEDICAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2118 N.W. 1 TERR. MIAMI, FL. 33125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE LISCA 2118 N.W. 1 TERR. MIAMI, FL. 33125

Prepared By: JORGE LISCA

2118 N.W. 1 TERR. MIAMI, FL. 33125 305 7268699

Elect. Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7171 CORAL WAY SUITE 205 MIAMI, FL. 33155

PH # 305 266-4080

H0200017-7906

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

JORGE LISCA 2118 N.W. 1 TERR. MIAMI, FL. 33125

DIRECTOR & PRESIDENT

| undersigned incorpor | rator(s) has(have) executed these Articles of Incorpora | ition thi |
|----------------------|---|-----------|
| _day of | , 2002 | |
| | AL. | |
| | Signaturé | |
| _ | Signature | - |
| | Signature | |

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LISCA MEDICAL, INC.
- 2. The name and address of the registered agent and office is:

JORGE LISCA 2118 N.W. 1 TERR. MIAML FL. 33125

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.

(SIGNATURE)

(DATE)

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