

# PO2000103155

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

opimed, inc

Certificate of Status	0
Certified Copy	1
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SEP-24-2002 12:34  
09/24/02 12:22 PM

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**ARTICLES OF INCORPORATION**

(4)

OF

OPTIMED, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be:

OPTIMED, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

Place of Business: 3661 South Miami Ave., Ste 402 Miami, FL 33133

Mailing Address: 3663 SW 8th Street, Ste 210 Miami, FL 33135

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES @ \$1.00 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Marcos A. Guerra  
3663 SW 8th Street, Ste 210  
Miami, FL 33135

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ARTICLE V INCORPORATOR(S)

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

Enrique L. Gomez, Director & President - Owner of 250 Shares.  
Juan R. de Dianous, Director & Vice President - Owner of 250 Shares.  
Leonel Lacayo, Director & Secretary - Owner of 250 Shares.  
Mario Perez Balladares, Director & Treasurer - Owner of 250 Shares.

ARTICLE VI PURPOSE

The main purpose of this Corporation is to performed the service of Medical Consultants.

The undersigned has(have) executed these Articles of Incorporation this

24th day of September, 12, 2002

Signature/Title

Enrique Gomez, President

Signature/Title

Juan R. de Dianous, V. President

Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE  
ME THIS 24 DAY OF September, 2002 BY Enrique Gomez and  
Juan R. de Dianous OF OPIMED, INC.



NOTARY PUBLIC.

Mario A. Guerra  
My Commission Expires: 01/02/04

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: OPIMED, INC.

2. The name and address of the registered agent and office is:

Marcos A. Guerra  
(NAME)

3663 SW 8th Street, Ste.210  
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33135  
(CITY/STATE/ZIP)

SIGNATURE

Enrique Gomez  
(corporate officer)

TITLE President

DATE 09/24/02

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DIVISION OF CORPORATIONS

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

Marcos A. Guerra

DATE 09/24/02

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