

Florida Department of State Division of Corporations Public Access System

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To:

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BELLAGIO MEDICAL EQUIPMENT INC.

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ARTICLE OF INCORPORATION

<u>of</u>

BELLAGIO MEDICAL EQUIPMENT INC.

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

ARTICLE I NAME

The name of the corporation shall be: BELLAGIO MEDICAL EQUIPMENT INC.

The principal place of business of this corporation shall be:
3624 NW.23 AVE.
MIAMI.FL.33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

PEDRO PINTADO 3624 NW. 23 AVE. MIAMI,FL.33142 DIRECTOR

ARTICLE VI INCORPORATOR (S)

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

PEDRO PINTADO 3624 NW. 23 AVE. MIAMI, FL.33142 PRESIDENT, SECRETARY & TREASURER 100 shares

Signature/Title

The undersigned has(have) executed these Article tion this 25 th. day of September, 2002	of Incorpora
Signature	-/Title
Signature	e/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

l.	The name of the corporation is:_
	BELLACIO MEDICAL EQUIPMENT INC.
2.	The name and address of the registered agent and office
	is PEDRO PINTADO (Name)
	C
	3624 NW. 23 AVE.
	(P. O. BOX NOT ACCEPTABLE)
	MIAMI . FLORIDA 33142
	(CITY/STATE/ZIP)
OF AS THI RE	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR ER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES LATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY SITION AS MY POSITION AS REGISTERED AGENT.
	SIGNATURE
	DATE 09-25-02