Division of Corporations

Page 1 of 2

2000 11/209

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000212724 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : I19990000200 Phone : (305)825-4777

Fax Number : (305)824-4997

FLORIDA PROFIT CORPORATION OR P.A.

PUIG MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H020002127247

ARTICLES OF INCORPORATION PUIG MEDICAL EQUIPMENT, INC.

ARTICLE 1 - NAME

The name of this corporation is: Puig Medical Equipment, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 – CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:
9810 N.W. 80th Ave., Suite # 8A, Hialeah, Florida 33016
The street address of the initial registered office of this Corporation is:
9810 N.W. 80th Ave., Suite # 8A, Hialeah, Florida 33016
The name of the initial registered agent of this Corporation at that address is:
Jose A. Puig

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)
The number of directors may be either increased or diminished from time to time
By the By-Laws, but shall never be less than one (1)
The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Alexander Puig, PD 9810 N.W. 80th Ave., Suite 8A, Hialeah Gardens, Florida 33016 Jose A. Puig, VPD 9810 N.W. 80th Ave., Suite 8A, Hialeah Gardens, Florida 33016

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Alexander A. Puig 9810 N.W. 80th Ave., Suite 8A, Hialeah Gardens, Florida 33016

H020002127247

TRECITION FOR STATE OF THE PROPERTY OF THE PRO

H020002127247

ARTICLES OF INCORPORATION PUIG MEDICAL EQUIPMENT, INC.

ARTICLE 8 – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 15th day of October, 2002

Jose A. Paig

H020002127247

ARTICLES OF INCORPORATION PUIG MEDICAL EQUIPMENT, INC.

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jose K. Puig

Date

TÄLLAHVSSEE FLUKUI