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LAZARUS CORPORATE FILI	ING SERVICE				
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MIAMI, FLORIDA (305)552-5973					
TERESA ROMAN (TALLAHASSEE R	(EPRESENTATIVE)				
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CORPORATION NAME(s) & I	OOCUMENT NUMBER(S) (if known):				
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NEW FILINGS	AMENDMENTS				
Profit	Amendment				
NonProfit	Resignation of R.A., Officer/Director				
. Limited Liability	Change of Registered Agent				
Domestication	Dissolution/Withdrawal				
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OTHER FILINGS	REGISTRATION				
Annual Report	QUALIFICATION				
Fictitious Name	Foreign				
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	Trademark				

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Examiner's Initials

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## SEGNETART OF STATE FALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

UGO MEDICAL SERVICE CORP.

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:

UGO MEDICAL SERVICE CORP.

#### ARTICLE II: PRINCIPAL OFFICE

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

7575 WEST FLAGLER ST SUITE 201 MIAMI FL. 33144

#### ARTICLE III: CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

#### ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ROBERTO M FATJO 4720 SW 104th AVE MIAMI FL. 33165

#### ARTICLE V: INCORPORATOR(S)

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

ROBERTO M. FATJO 4720 SW 104<sup>th</sup> AVE MIAMI EL. 33165

#### ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

ROBERTO M. FATJO - PRESIDENT-D 4720 SW 104 AVE MIAMI FL. 33165

The undersigned has (have) executed these\_Articles of Incorporation this 4 Days of Nov. 2002.

Signature/Title

Signature/Title

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

UGO MEDICAL SERVICE CORP.

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

ROBERTO M. FATJO 4720 SW 104<sup>th</sup> AVE MIAMI FL. 33165

SIGNED: (orporate Officer)	
ritle <del>:</del>	
DATE:	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$20.00