

# P020000119758

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE  
11-07-02

**FLORIDA PROFIT CORPORATION OR P.A.**

Leo Medical Services, Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Leo Medical Services, Inc.

### Article II. Purpose

The purpose for which the Corporation is organized is:  
To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### Article III. Address

The Corporation's mailing address is:  
Leo Medical Services, Inc.  
7700 West 24th Avenue  
Unit 9  
Hialeah 33016

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Leonel Diaz Pairol  
7700 West 24th Avenue  
Unit 9  
Hialeah FL 33016

EFFECTIVE DATE  
11-7-01

### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Leonel Diaz Pairol

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902

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Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Lizabeth F. Calvo  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 7, 2002.

The undersigned incorporator executed these Articles of Incorporation on November 7, 2002.

  
\_\_\_\_\_  
LIZABETH F. CALVO  
by R.A. Fernandez as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
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305-365-0902

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

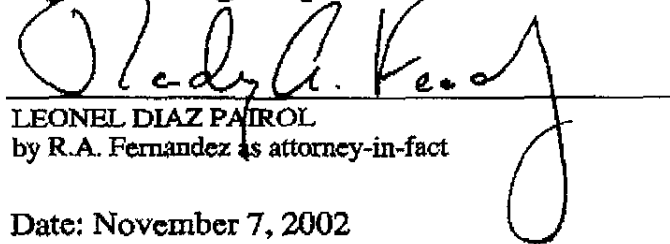
Leo Medical Services, Inc.

**REGISTERED AGENT/OFFICE:**

Leonel Diaz Pairol  
7700 West 24th Avenue  
Unit 9  
Hialeah FL 33016

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
LEONEL DIAZ PAIROL  
by R.A. Fernandez as attorney-in-fact

Date: November 7, 2002

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
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