Division of Corporations

03 MAY 13 AM 8: L3

SECRE STATE TALLAHASSEE FLORID

Florida Department of State

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Division of Corporations

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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.

NBR MEDICAL DISTRIBUTORS, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF NBR MEDICAL DISTRIBUTORS, CORP.

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I, the undersigned, being desirous of forming a corporation under the Laws of the State of LORIDA

Florida, Declare:

ARTICLES I: NAME

The name of this Corporation shall be: NBR MEDICAL DISTRIBUTORS, CORP.

ARTICLE II: Authorized Shares

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III: Terms of Corporate Existence

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV: Registered Office and Agent

In Pursuance of Chapter 607.34 Florida Statutes, the Following is submitted, in compliance with said Act:

First-That NBR MEDICAL DISTRIBUTORS, CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had named SELENA DORESTE, 3354 W. 74 STREET, HIALEAH, FL 33018 as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Byt

SELENA DORESTE

Registered Agent

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINEBLEAU BLVD. SUITE 160-A MIAMI, FL. 33172

ARTICLE V: Principal Place of Business

The principal place of business and address is the following:

2545 W. 80TH STREET BAY 5 HIALEAH, FL 33016

ARTICLES VI: Directors

The Board of Directors shall manage the business of the corporation. The number of directors of the corporation shall be no less than (1) nor more then seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Sharehoklers Agreement effect.

This corporation shall have one (1) director(s) initially.

The name and address of the initial Directors of this Corporation are:

SELENA PORESTE

PRESIDENT

3354 W 74 STREET HIALEAH, FL 33018

DELIA DEL MADO

VICE PRESIDENT

953 WEST 77 STREET

HIALEAH, FL 33014

NELSON NUNEZ

SECRETARY

3354 W. 74 STREET HIALEAH, FL 33018

LAZAROM BARREIRO

TREASURE

953 WEST 74 STREET HIALEAH, FL 33014

ALFREDØ RAMIREZ

DIRECTOR

2545 W 80 STREET HIALEAH, FL 33016

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINEBLEAU BLVD. SUITE 160-A MIAMI, FL 33172

ARTICLE VII BYLAWS

> SELENA DORESTE PRESIDENT

PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINEBLEAU BLVD. SUITE 160-A MIAMI, FL 33172

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The name and address of the incorporators and subscribers bereto is as follows:

NELSON NUNEZ

33%

3354 W. 74 STREET
HIALEAH, FL 33018

LAZARO M BARKEIRO

33%

953 WEST 77 STREET
HIALEAH, FL 33014

ALFREDO RAMIREZ

33%

2545 W. 80 STREET, #5
HIALEAH, FL 33016

Corporator, director and every office of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement and reimbursement as being for the best interest of the corporation. The

Foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or office may be entitled.



PREPARED BY: HORTA ACCOUNTING 275 FOUNTAINEBLEAU BLVD. SUITE 160-A MIAMI, FL 33172