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2003 AUG 28 PM 2:36
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

08-28-03

Charter Number Only

8/27

Devaldies & Associates

Requestor's Name

8404 SW 40 St.

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 553-8080A

VALIDATION ONLY

CORPORATION(S) NAME

O & G Medical Supply, INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

☐ Certificate Under Seal

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
O & G MEDICAL SUPPLY, INC.**

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2003 AUG 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME OF THE CORPORATION.

O & G MEDICAL SUPPLY, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

ROSA GARCIA
12230 S.W. 111 LANE
MIAMI, FL 33186

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

FAUSTO A. ORTIZ
12230 S.W. 111 LANE
MIAMI, FL 33186

SONIA ZEPEDA
12230 S.W. 111 LANE
MIAMI, FL 33186

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

ROSA GARCIA
12230 S.W. 111 LANE
MIAMI, FL 33186

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

FAUSTO A. ORTIZ
(PRESIDENT)
12230 S.W. 111 LANE
MIAMI, FL 33186

ROSA GARCIA
(SECRETARY & TREASURER)
12230 S.W. 111 LANE
MIAMI, FL 33186

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

12230 S.W. 111 LANE
MIAMI, FL 33186

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, August 23, 2003.

Incorporator

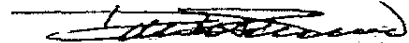


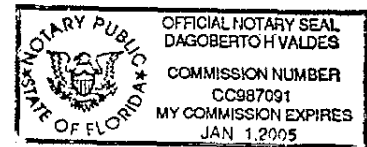
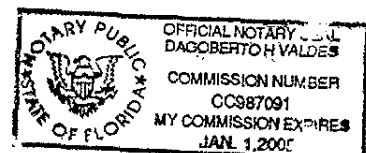
Rosa Garcia

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Rosa Garcia to me known to be the person described as the *Incorporator* and acknowledge before me that she subscribed to these Articles of Incorporation.

Miami, August 23, 2003


Notary Public
State of Florida at Large



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1) NAME OF THE CORPORATION

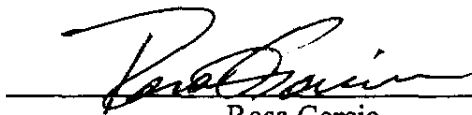
O & G MEDICAL SUPPLY, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

ROSA GARCIA
12230 S.W. 111 LANE
MIAMI, FL 33186

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miami, August 23, 2003



Rosa Garcia
Agent