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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**empower med, inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION**

**OF**

**EMPOWER MED, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**EMPOWER MED, INC.**

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CLERK OF COURT

The address of the principal office of this corporation shall be 6601 SW 80th Street, Suite 108, South Miami, Florida 33143 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 per value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 6601 SW 80th Street, Suite 108, South Miami, Florida 33143 and the name of the initial registered agent of the corporation at that address is EDUARDO AUGSTEN.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have one officer and one director, initially. The names and street addresses of the initial officer and the director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

EDUARDO AUGSTEN  
*Pres./Sec./Treas./Dir.*

6601 SW 80th Street, Suite 108  
South Miami, Florida 33143

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

EDUARDO AUGSTEN  
6601 SW 80th Street, Suite 108  
South Miami, Florida 33143

#### **ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### **ARTICLE IX. INDEMNIFICATION**


The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### **ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and shareholders provided that such amendment shall be in compliance with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation in the State of Florida this 07 day of October, 2003.

  
\_\_\_\_\_  
INCORPORATOR, EDUARDO AUGSTEN

  
\_\_\_\_\_  
REGISTERED AGENT, EDUARDO AUGSTEN

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared EDUARDO  
AUGSTEN who, being first duly sworn by me, deposes and says that the foregoing  
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 10 day of October, 2003.

My Commission Expires:



Kathryn Bessen  
My Commission #0177804  
Expires February 06, 2007

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

☒ Personally known to me, or  
\_\_\_\_\_  
Produced identification

\_\_\_\_\_  
Did take an oath;  
\_\_\_\_\_  
Did not take an oath

TOTAL P.06

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**ACCEPTANCE OF REGISTERED AGENT**

EDUARDO AUGSTEN having been designated to act as Registered Agent,  
hereby agrees to act in this capacity.

EDUARDO AUGSTEN

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