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Name Reservation	Reinstatement
	Trademark
	Other Examiner's Initials

# ARTICLES OF INCORPORATION <u>OF</u>

TODO MEDICAL, INC.

ARTICLE I-NAME

The name of this corporation is:

TODO MEDICAL, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue shares of common stock without nominal or par value. 100 flac. no for value.

City of Coral Gables

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office this corporation is:

#### 300 Greco Avenue

County of Miami Dade State of Florida, and the name of initial registered agent of this corporation at this address is RAFAEL DELGADO as its agent to accept service of process within this state.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

300 Greco Avenue Coral Gables Fl. 33146

#### ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolution as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increase or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME

**ADDRESS** 

Rafael Delgado

300 Greco Avenue, Coral Gables, Fl. 33146

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Rafael Delgado, 300 Greco Avenue, Coral Gabies, Fl. 33146

IN WITNESS WHEREOF, the undersigned subscriber has execute these Article of Incorporation of TODO MEDICAL, INC. this 19<sup>4</sup> day of December 2003

SUBSCRIBET

STATE OF FLORIDA)

)ss

County of Dade)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared Rafael Delgado known to me and known by to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19+11 Day of 1003.



Notary Public, State of Florida

My commission expires: May 7, 2004

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated 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.

REGISTERED AGENT