

P04000008683

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000006350 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

FLORIDA PROFIT CORPORATION OR P.A.

ALCA MEDICAL SYSTEMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

✓
1/13/04

H04000006350 3

FILED

04 JAN -9 PM 3:04

ARTICLES OF INCORPORATIONSECRETARY OF STATE
TALLAHASSEE, FLORIDA**OF****ALCA MEDICAL SYSTEMS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ALCA MEDICAL SYSTEMS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal **place of business** of this corporation: 5979 NW 151 ST. Ste. 237, Miami Lakes, FL 33014.

The **mailing address**: 16300 NE 19 Ave. Suite C, N. Miami Beach FL 33162.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H04000006350 3

H04000006350 3

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Marcos Matos
16300 NE 19 Ave. Ste. C
North Miami Beach, FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

Marcos Matos
President / Director

8004 NW 154 Street
Hialeah FL 33014

Carlos Aponte
Vice-President/Director

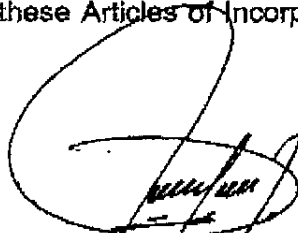
8004 NW 154 Street
Hialeah FL 33014

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Silva's Enterprise, Inc.
16300 NE 19 AVE. Suite C
North Miami Beach, FL 33162

The undersigned will execute these Articles of Incorporation the 12 day of January, 2004



INCORPORATOR
Fernando Silva Signing for
Silva's Enterprise, Inc.

H04000006350 3

H04000006350 3

FILED

04 JAN -9 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICEALCA MEDICAL SYSTEMS, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SIGNATURE


Registered Agent

H04000006350 3