

P04000032961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

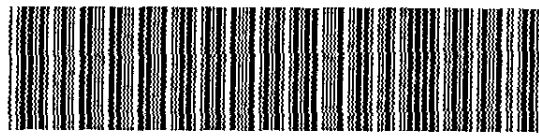
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2004 FEB 13 P 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NEPHRO MEDICAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT CUELI, MD
Name (Printed or typed)

315 SE 13TH STREET
Address

FT LAUDERDALE, FL 33316
City, State & Zip

(954) 767-5900
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: NEPHRO MEDICAL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 315 SE 13th STREET
FT LAUDERDALE, FL 33316

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TALLAHASSEE FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO CARRY ON IN ANY CAPACITY
ANY BUSINESS OR TRADE DEEMED LEGAL IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES OF COMMON STOCK, EACH HAVING
A PAR VALUE OF \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT CUELI / PRESIDENT- DIRECTOR / 3071 NE 45 STREET, FT LAUDERDALE, FL
33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

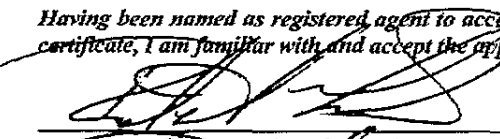
ROBERT CUELI / 3071 NE 45 STREET, FT LAUDERDALE, FL 33308


ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ROBERT CUELI / 3071 NE 45 STREET, FT LAUDERDALE, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

2/10/04

Date
2/10/04

Date