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### **INGRID ACOSTA**

11101 Royal Palm Blvd. # 207 Coral Springs, Fl 33065 Telephone: (954) 757-4348

February 10, 2004

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

Re: Incorporation of ARTIMED CORPORATION

#### Dear Sir/Madam:

Please find the enclosed check in the amount of \$79.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

INGRID ACOSTA

INGRID ACOSTA

For the Firm

Enclosures: As set forth herein

#### INGRID ACOSTA

11101 Royal Palm Blvd. #207 Coral Springs, Fl 33065 Telephone: (954) 757-4348

February 24, 2004

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

Re: Incorporation of ARTIMED P.M. CORPORATION

Letter number 604A00011411

Dear Sir/Madam:

Please find the enclosed an updated of the Articles of Incorporation of ARTIMED P.M. INC., according with your request. Articles of Incorporation had been corrected in order to be distinguishable from the name of an existing entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation, along with a copy of your letter mentioned above.

Thank you for your value attention and consideration regarding this matter.

**INGRID ACOSTA** 

ANGRID ACOSTA

For the Firm

Enclosures: As set forth herein



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State PECEIVED

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LEPANIMENT OF STATE
D. CORROBATION

February 19, 2004

INGRID ACOSTA 11101 ROYAL PALM BLVD. #207 CORAL SPRINGS, FL 33065

SUBJECT: ARTIMED CORP. Ref. Number: W04000007150

We have received your document for ARTIMED CORP. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 604A00011411

## ARTICLES OF INCORPORATION

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# ARTIMED P.M. CORP.

TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation is ARTIMED P.M. CORPORATION

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 4804 NW 79 AVE #102 MIAMI, FL 33166.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

#### ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

#### ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

#### ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve initially is:

PEDRO LUIS MALPICA, 4804 NW 79 AVE #102 MIAMI, FL 33166

#### ARTICLE VII

The name and address of the incorporator is:

# PEDRO LUIS MALPICA, 4804 NW 79 AVE #102 MIAMI, FL 33166

#### ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PEDRO LUIS MALPICA, 4804 NW 79 AVE #102 MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of February 2004.

Signature of Incorporator

PEDRO LUIS MALPICA

State of Florida County of Broward

The foregoing instrument was acknowledged and sworn to before me this 23 day of

February 2004.

My Commission Expires:

Prepared by: Ingrid Acosta 11101 Royal Palm Blvd. # 207 Coral Springs, Fl 33065 (954) 757-4348



# CERTIFICATE OF DESIGNATION 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.

- 1. The name of corporation is: ARTIMED P.M. CORPORATION 4804 NW 79 AVE #102 MIAMI, FL 33166
- 2. The name and address of the registered agent and office PEDRO LUIS MALPICA, 4804 NW 79 AVE #102 MIAMI, FL 33166

Signature

PEDRO LUIS MALPICA

Incorporator/Registered Agent

Date: February 23, 2004

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.

Signature

PEDRO LUIS MALPICA

Date: February 23, 2004

Registered Agent Filing Fee: \$78.75

Prepared by: Ingrid Acosta 11101 Royal Palm Blvd. # 207 Coral Springs, Fl 33065 (954) 757-4348