

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335. : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CATALINA MEDICAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles of Incorporation of CATALINA MEDICAL, INC.

Article I. Name

The name of this Florida corporation is: CATALINA MEDICAL, INC.

Article II. Address

The mailing address of the Corporation is:

CATALINA MEDICAL, INC. 7420 BIG CYPRESS DR. MIAMI LAKES, FL 33014

Article III, Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV, Registered Agent

The name and address of the registered agent of the Corporation is:

MICHAEL DUMAN 7420 BIG CYPRESS DR. MIAMI LAKES, FL 33014

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Michael Duman - 7420 Big Cypress Dr., Miami Lakes, FL 33014

Prepared by:

Lester Barreras, C.P.A., P.A. - 3785 N.W. 82 Ave., #417, Miami, FL 33168 (305)477-1988

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incomparator

The name and address of the incorporator is:

MICHAEL DUMAN 7420 BIG CYPRESS DR. MIAMI LAKES, FL 33014

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on March 9, 2004.

MICHAEL DUMAN

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: CATALINA MEDICAL, INC.

REGISTERED AGENT: MICHAEL DUMAN 7420 BIG CYPRESS DR. MIAMI LAKES, FL 33014

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL DUMAN

Registered Agent

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