

JUL-28-2004

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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CITI MEDICAL, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF
CITI MEDICAL, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **CITI MEDICAL, INC.**, located at 4260 S.W. 73rd Avenue, Miami, Florida 33155.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 4260 S.W. 73rd Avenue, Miami, Florida 33155, and the initial registered agent of this corporation at such office shall be **RAFAEL A. GALLARDO**, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

CEASAR MESTRE, JR., ESQ.
FLORIDA BAR NO. 814687
7600 West 20th Avenue, #220
Hialeah, Florida 33016
(305) 821-5450

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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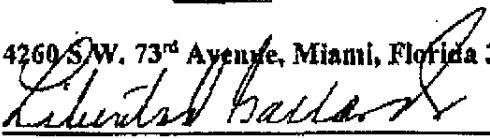
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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
LIBERTAD GALLARDO	4260 S.W. 73 rd Avenue, Miami, Florida 33155
RAFAEL A. GALLARDO	4260 S.W. 73 rd Avenue, Miami, Florida 33155

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
LIBERTAD GALLARDO	4260 S.W. 73 rd Avenue, Miami, Florida 33155
	 LIBERTAD GALLARDO - Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of **CITI MEDICAL, INC.**, were acknowledged before me this 27th day of July, 2004, by **LIBERTAD GALLARDO**, as Incorporator.


NOTARY PUBLIC

My Commission Expires:



Anita E. Garcia
My Commission 00244812
Expires August 28, 2007

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CITIMEDICAL, INC., at the place designated in the Articles of Incorporation, **RAFAEL A. GALLARDO** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: July 27, 2004


RAFAEL A. GALLARDO
Registered Agent

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