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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
AMERICAN EAGLE MEDICAL DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

AMERICAN EAGLE MEDICAL DISTRIBUTORS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN EAGLE MEDICAL DISTRIBUTORS, INC.

The principal place of business of this corporation shall be:

**2371 W 80 ST STE B6 (REAR)
HIALEAH, FL 33016**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**GIANNYS MATO
7520 W 34 LANE
HIALEAH, FL 33018
PRESIDENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR (S)

**The name (s) and street address (es) of the incorporator (s) to this articles of incorporation
is (are):**

**GIANNYS MATO
7520 W 34 LANE
HIALEAH, FL 33018**

**IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these
Articles of incorporation this 26TH day of AUGUST, 2004.**

Signature (s) of Incorporator (s)



GIANNYS MATO

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 the corporation:

AMERICAN EAGLE MEDICAL DISTRIBUTORS, INC.

2. The name and address of the registered agent and office is:

GIANNYS MATO

(P.O. BOX NOT ACCEPTABLE)

2371 W 80 ST STE B6 (REAR)
HIALEAH, FL 33016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE: AGENT

DATE August 26, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE August 26, 2004