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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

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

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

# FLORIDA PROFIT CORPORATION OR P.A.

EASTERN

-DIAMOND MEDICAL SUPPLY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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

December 22, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: DIAMOND MEDICAL SUPPLY CORP

REF: W04000046664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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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.

The document number of the name conflict is P96000063297.

An effective date may be added to the Articles of Incorporation if a 2805 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin Document Specialist New Filings Section FAX Aud. #: H04000250737 Letter Number: 904A00071001

SECRETARY OF STATE ALL AHASSES FLORID

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# ARTICLES OF INCORPORATION

## Eastern Medical Supply, Corp.

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, Declare:

#### ARTICLES I: NAME

The name of this Corporation shall be:

#### Eastern Medical Supply, Corp.

ARTICLE II: Authorized Shares

The maximum number of shares, which the corporation is authorized to issue and have Outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

### ARTICLE III: Terms of Corporate Existence

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

#### AR TI CLE IV: Registered Office and Agent

In Pursuance of Chapter 607.34 Florida Statutes, the Following is submitted, in compliance with said Act:

### First-That Eastern Medical Supply, Corp.

Desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida had named, <u>GILBERTO FARDALES</u>, 740 SE 5<sup>TH</sup> PLACE, <u>HIALEAH</u>, FL 33010 agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

**GILBERTO FARDALES** 

Registered Agent

By:Horta Accounting Services Corp.

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#### ARTICLE V: Principal Place of Business

The principal place of business and address is the following:

#### 740 SE 5TH PLACE HIALEAH, FL 33010

ARTICLES VI: Directors

The Board of Directors shall manage the business of the corporation. The number of directors of the corporation shall be no less than (1) nor more then seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) director(s) initially.

The name and address of the initial Directors of this Corporation are:

50%

GILBERTO FARDALES 740 SE 5<sup>TH</sup> PLACE HIALEAH, FL 33010

50%

JOAN FARDALES 740 SE 5<sup>™</sup> PLACE HIALEAH, FL 33010

The name and address of the incorporators and subscribers hereto is as follows:

GILBERTOFARDALES 740 SE 5<sup>TH</sup> PLACE HIALEAH, FL 32010

PRESIDENT

JOAN FARDALES 746 SE 5™ PLACE HIALEAH, FL 33010

VICE PRESIDENT

By:Horta Accounting Services Corp

Corporate director and every office of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of is being of having been a director or officer of the corporation, or willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-Thirds vote, such settlement and reimbursement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or office may be entitled.

#### ARTICLE VII BYLAWS

Were not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings, in witness whereof, the undersigned incorporator(s) has (have), executed these Articles of Incorporation this, 20<sup>TH</sup> day of December, 2004

GILBERTO FARDALES

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SECRETARY OF STATE