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From:

Account		FAS-T CORP. AGEN 071001002335	ITS, INC.	
Phone Fax Numb	 :	(305) 399-0839 (305) 716-0346		



# FLORIDA PROFIT CORPORATION OR P.A.

## TMED LOGISTICS, INC.

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## ARTICLES OF INCORPORATION

IMED LOGISTICS, 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 L NAME

The name of the corporation shall be: TMED LOGISTICS, INC.

The principal place of business of this corporation shall be: 848 Brickell Ave Suite 1220, Miami, F1 33131

#### 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 \$1.00 Par 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):

Judith C. Negron (President/CEO) 848 Brickell Ave Suite 1220, Miami, Fl 33131

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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):

Judith C. Negron

848 Brickell Ave Suite 1220

Miami, Fl 33131

Signature(s) of Incorporator(s)

01/10/05

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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: TMED LOGISTICS, INC.
- 2. The name and address of the registered agent and office is: JUDITH C- NEGRON 848 Brickell Ave Suite 1220

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		(P.O. BOX N	OT ACCEPTABLE)	
•	Miami, Fl	33131		
•	,	(CITY)	STATE/ZIP)	
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	-			
	· .		SIGNATURE	121
		· · · · ,	. /	· · · ·
			TITLE President	
		· ·		. •
•	• •	,	01/10/05	

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 01/10/05 DATE

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