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## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5	973	
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CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):	
1. INFUSION MEDI (Corporation Names)	CS, FNC, (Document #)	
2. (Corporation Narres)	(Document #)	<u></u>
3. (Corporation Nan 2)	(Document #)	
4. (Corporation Name)	(Document #)	
Walk in Pick up time	Certifi	ed Copy
•	<u> </u>	cate of Status
NEW FILINGS  Profit  Not for Profit  Limited Liability  Domestication  Other	AMENDMENTS  Amendment Resignation of R.A., Officer/D Change of Registered Agent Dissolution/Withdrawal Merger	Director
OTHER FILINGS	REGISTRATION/QUALIFICAT	<u>rion</u>
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
	Examine	er's Initials

CR2E031(7/97)

## ARTICLES OF INCORPORATION FOR INFUSION MEDICS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be: INFUSION MEDICS, INC.

#### **ARTICLE II**

The principle place of business and mailing address of this corporation shall be: 1871 N E 167<sup>th</sup> STREET, NORTH MIAMI BEACH, FLORIDA 33162.

#### **ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares.

#### <u>ARTICLE IV</u>

The name and address of the initial Registered Agent is:

MARIO LAURENCEAU 1871 N E 167<sup>th</sup> STREET NORTH MIAMI BEACH, FLORIDA 33162

#### ARTICLE V

The name and street address of the Incorporator to these Articles of Incorporation is:

#### MARIO LAURENCEAU 1871 N E 167<sup>th</sup> STREET NORTH MIAMI BEACH, FLORIDA 33162

The undersigned Incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> DAY OF AUGUST, 2005.

MARIO LAURENCEAU
By: INFUSION MEDICS, INC.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: INFUSION MEDICS, INC.
- 2. The name and address of the Registered Agent and Office is:

#### MARIO LAURENCEAU 1871 N.E. 167<sup>th</sup> STREET NORTH MIAMI BEACH, FLORIDA 33162

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MARIO LAURENCEAU

Signature

8/02/2005 Date