Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000989193)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page, Doing so will generate another cover sheet.

To:

Division of Corporations

Pax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone

: (850)224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

EASY LIFE MEDICAL SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRD4/14

06 APR 13 AM 10: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EASY LIFE MEDICAL SUPPLY, INC.

ARTICLE I - NAME

The name of this Corporation is EASY LIFE MEDICAL SUPPLY, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 3655 Hollywood Blvd. Hollywood, Florida 33021. The name and address of the initial registered agent for the Corporation is Mira Shatkhin 3655 Hollywood Blvd. Hollywood, Florida 33021.

ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

H06000098919

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

<u>Name</u>

Address

Angela Rogalsky

3655 Hollywood Blvd. Hollywood, Florida 33021.

Mira Shatkhin

3655 Hollywood Bivd. Hollywood, Florida 33021.

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name

Office

Angela Rogalsky

3655 Hollywood Blvd, Hollywood, Florida 33021.

Mira Shatkhin

3655 Hollywood Blvd. Hollywood, Florida 33021.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata

H06000098919

share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Mira Shatkhin

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 13th day of April, 2006.

Mira Shatkhin (Incomporator)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Mira Shatkhin known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of EASY LIFE MEDICAL SUPPLY, INC., and

)

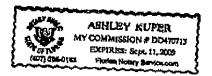
но6000098919

he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of April, 2006.

NOTARY PUBLIC, State of Florida

My Commission Expires:



APR. 13. 2006 12:47PM

CAPITAL CONNECTION

NO. 6622 P. 6

90.9 #101 H06000098919

FILED

06 APR 13 AM 10: 40

ACCEPTANCE BY REGISTERED AGENT

SECRETARY DE STATE TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS DAY OF APRIL 13, 2006.

Mira Shakhin