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## Florida Department of State

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

#### MEDI-PLUS HEALTH CARE SUPPLIES INC.

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# ARTICLES OF INCORPORATION OF MEDI-PLUS HEALTH CARE SUPPLIES INC.

2006 NOV -8 P 1: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I -NAME

The name of this Corporation is MEDI-PLUS HEALTH CARE SUPPLIES INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

 Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

2690 West 84th Street Hialeah, FL 33016

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

MITRA RAMKHELAWAN – PRESIDENT 2690 West 84<sup>th</sup> Street Hialeah, FL 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. 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 initial Directors of this Corporation is:

MITRA RAMKHELAWAN – PRESIDENT 2690 West 84<sup>th</sup> Street Hialeah, FL 33016

Robert Rodriguez – CHIEF OPERATING OFFICER 2690 West 84<sup>th</sup> Street Hialeah. FL 33016

#### ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

#### ARTICLE VIII - INDEMNIFICATION

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

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

MITRA RAMKHELAWAN – PRESIDENT 2690 West 84<sup>th</sup> Street Hialeah, FL 33016

#### ARTICLE X - AMENDMENT

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

In witness whereof, the undersigned has executed these Articles of Incorporation this 7<sup>TH</sup> Day of November 2006.

MITRA RAMKHELAWAN - PRESIDENT

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION 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 IT DUTIES.

DATED, THIS 7TH DAY OF NOVEMBER 2006

MITRA RAMKHELAWAN – PRESID

BY Mitra Manklehaven

MITRA RAMKHELAWAN - PRESIDENT -

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared MITRA RAMKHELAWAN known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation MEDI-PLUS HEALTH CARE SUPPLIES INC. and 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 7<sup>TH</sup> day of November 2006.

NOTARY PUBLIC, STATE OF FLORIDA,

AT LARGE

My Commission Expires:

Mark Fernandes
Mark Fernandes
Commission # DD425410
Expires: MAY 05, 2009
Bended Thru Atlantic Bonding Co., Ma.