

PO7000007464

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.

(((H07000014977 3)))



H070000149773ABC2

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
Fax Number : (850) 205-0381

From:

Account Name : BLOCH, MINERLEY & FEIN, P.L.
Account Number : I19980000064
Phone : (561) 362-6699
Fax Number : (561) 447-9884

FLORIDA PROFIT/NON PROFIT CORPORATION

SUNBAN MEDICAL COMPANIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D. WHITE JAN 18 2007

Electronic Filing Menu

Corporate Filing Menu

Help

H070000149773
FILED
- 07 JAN 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

SUNBAN MEDICAL COMPANIES, INC.

Article II. Address

The mailing address of the Corporation is:

10058 Spanish Isles Boulevard, #F5
Boca Raton, FL 33498

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, FL 33432

Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H07000014977 3

The name of each member of the Corporation's initial Board of Directors is:

JEFF SALAMON

JORDAN LITTEN

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Stuart E. Bloch, Esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on JANUARY 17, 2007.

The undersigned incorporator executed these Articles of Incorporation on JANUARY 17, 2007.



STUART E. BLOCH
Incorporator

Stuart E. Bloch, Esq., Florida Bar No. 886459
Bloch, Minerley & Fein, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432
(561) 362-6699

II07000014977 3

H07000014977 3
FILED

07 JAN 17 PM 12: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION

SUNBAN MEDICAL COMPANIES, INC.

REGISTERED AGENT/OFFICE

Stuart E. Bloch, Esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, Florida 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



STUART E. BLOCH, ESQ.

Date: JANUARY 17, 2007

Stuart E. Bloch, Esq., Esq. Florida Bar No. 886459
Bloch, Minerley & Fein, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432
(561) 362-6699

H07000014977 3