

PD7000053773

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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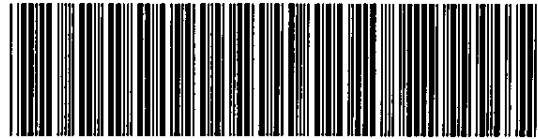
(Business Entity Name)

(Document Number)

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07 MAY -3 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C

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07/11/383

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Change Delwace Corp. to A FLA Corp.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Ximena Gasc
Name (printed or typed)

4250 N.W. 73 Way
Address

Coral Springs, Fl. 33065
City, State & Zip

954. 600. 0687
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2007

XIMENA GASC
4250 N.W. 73 WAY
CORAL SPRINGS, FL 33065

SUBJECT: URO PATH, INC.
Ref. Number: W07000016383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please complete #5 of the Certificate of Domestication.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 407A00022813

CERTIFICATE OF DOMESTICATION

The undersigned, Ximena Gasc, director,
(Name) (Title)

of URO Path, INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 3, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Wilmington, DE. 19801.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was UROPATH, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is UROPATH, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 4250 NW 73 WAY Coral Springs, FL 33065
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Ximena Gasc, of UROPATH, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 1 day of MARCH, 2007,

Kase

(Authorized Signature)

7 MAY - 3 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

07 MAY -3 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

XMAX ~~LLC~~ OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4250 N.W. 73 Way
Coral Springs, Fl. 33065

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

General Business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Ximena Gasc 4250 NW 73 Way Coral Springs Fl. 33065

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

XIMENA GASC 4250 NW 73 Way Coral Springs Fl.
33065

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Ximena Gasc 4250 NW 73 Way Coral Springs Fl.
33065

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

3/1/07

Date



Signature/Incorporator

3/1/07

Date