

FROM : FLORIDA FILING

FAX NO. : 8502160460

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Division of Corporations

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**Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
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FLORIDA PROFIT/NON PROFIT CORPORATION

Medical Refurbishing Company Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Medical Refurbishing Company Inc.

Article II. Address

The Corporation's mailing address is:

18766 SW 105 Ave. #21
Miami, FL 33157

Article III. Registered Agent

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

Florida Filing & Search Services, Inc.
155 Office Plaza Drive, Suite A
Tallahassee, FL 32301

Article IV. Board of Directors

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

Carlos A Martin
780 E 19 St
Hialeah, FL 33013

Felix A Martin
780 E 19 St
Hialeah, FL 33013

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. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Ste. 808
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with a par value of \$10.00 per share.

Article VI. Incorporator

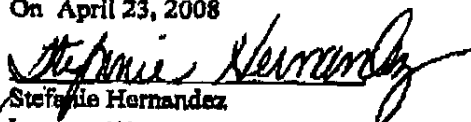
The name and address of the incorporator is:

Stefanie Hernandez
1220 N. Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation
On April 23, 2008


Stefanie Hernandez
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

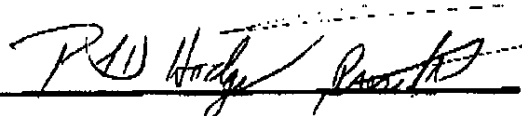
Medical Refurbishing Company Inc.

REGISTERED AGENT/OFFICE

**Florida Filing & Search Services, Inc.
155 Office Plaza Drive, Suite A
Tallahassee, FL 32301**

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 for 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.



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