

Florida Department of State
Division of Corporations
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10 JAN 27 PM 1:31
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION
ZYTRY MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
10 JAN 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
ZYTRY MEDICAL SERVICES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is ZYTRY MEDICAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3900 NW 79th Ave. Ste. 518
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
John Osorio Leon President, Secretary	3900 NW 79 th Ave. Ste. 518 Miami, FL 33166

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

John Osorio Leon
14750 SW 26th St. Ste.110
Miami, FL 33185

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Osorio Leon
14750 SW 26th St. Ste.110
Miami, FL 33185

FILED
10 JUN 27 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Osorio Leon
John Osorio Leon

January 26th, 2010
Date

ACKNOWLEDGMENT:

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent.

John Osorio Leon
John Osorio Leon