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(City/State/Zip/Phone #)

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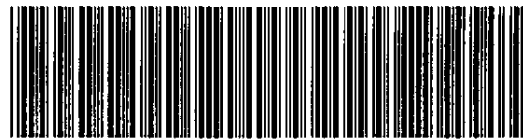
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
11 MAY 16 AM 10:33  
TALLAHASSEE, FLORIDA

Ps finally

LAW OFFICES  
**GRUBER & GRUBER**  
PROFESSIONAL ASSOCIATION  
10205 S. DIXIE HIGHWAY  
SUITE 202  
MIAMI, FLORIDA 33156  
gruberlawfirm@gmail.com

ALLEN H. GRUBER, ESQ.  
MATTHEW A. GRUBER, ESQ.

TELEPHONE (305) 665-8888  
FACSIMILE (305) 665-3939

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May 10, 2011

Via U.S. Mail Only

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

Re: OPTIRIS, INC.

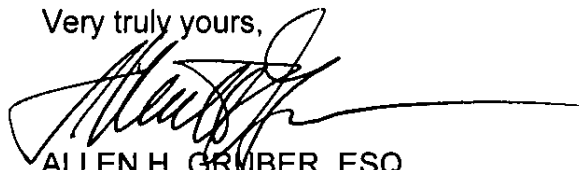
Dear Sirs:

Enclosed please find the *Articles of Incorporation* for **OPTIRIS, INC.** as well as check No.: 11548 for \$ 87.50, which corresponds to the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

Once filed and recorded, please forward all documents to our law office. If you should have any questions, please contact our office at your earliest convenience.

Thank you for your assistance.

Very truly yours,



ALLEN H. GRUBER, ESQ.  
AHG/jv

**Enclosures**

**COVER LETTER**

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

**SUBJECT: OPTIRIS, INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: GRUBER & GRUBER, P.A.  
Name (Printed or typed)

10205 S. DIXIE HWY SUITE 202  
Address

MIAMI, FL 33156  
City, State & Zip

305-665-8888  
Daytime Telephone number

GRUBERLAWFIRM@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
OPTIRIS, INC.**

FILED  
11 MAY 16 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607 of the Corporation Laws of the State of Florida:

The undersigned, for the purpose of forming a corporation pursuant to Florida Law, Section 607, hereby certifies as follows:

1. The name of the corporation shall be: **OPTIRIS, INC.**

The purpose of the Corporation shall be:

- a. To provide : MEDICAL SUPPLY SALES AND LOGISTICS.
- b. To do everything necessary, proper or advisable for the accomplishment of any of the foregoing, provided the same not be inconsistent with the Laws of Florida.

2. The aggregate number of authorized shares of stock the Corporation may issue is 50 shares of no par value stock.

3. The principal office of the Corporation shall be located at:  
13850 SW Kendale Lakes Drive, Miami, FL 33183.

4. The amount of capital with which the Corporation shall begin business will be:  
\$500.00.

5. **MATTHEW A. GRUBER, ESQ.** is hereby designated the Resident Agent of the Corporation upon whom process may be served. The address to which the Secretary

of State shall mail a copy of any notice required by law is:

10205 SOUTH DIXIE HIGHWAY, SUITE 202, MIAMI, FLORIDA, 33156.

6. There shall be 1 director(s) of the Corporation, who, unless otherwise provided by the By-Laws, shall hold office for the first year's existence of the Corporation or until their successors are elected or appointed and have qualified.

7. The names and addresses of the Directors of the Corporation are:

a. **FULVIO MERLO** 13850 SW Kendale Lakes Drive, Miami, FL 33183.

8. The names and addresses of the subscribers of these Articles of Incorporation are:

**FULVIO MERLO** 13850 SW Kendale Lakes Drive, Miami, FL 33183

9. The names and addresses of the officers of the Corporation who shall hold office for the first year or until their successors are chosen are:

**FULVIO MERLO** 13850 SW Kendale Lakes Drive, Miami, FL 33183

**President, Sec.**

10. The address of the Registered Office of the Corporation shall be:  
10205 SOUTH DIXIE HIGHWAY, SUITE 202, MIAMI, FLORIDA, 33156..

11. The Registered Agent of the Corporation shall be: **Matthew A. Gruber.**

12. The By-Laws of the Corporation may be created, altered or amended by the Directors of the Corporation in the following manner:

a. At any regular meeting, any Director may propose an addition or amendment to the By-Laws and such proposal shall thereafter be considered by the Directors. A majority of the shareholders shall ultimately decide on any alterations, amendments or deletions.

b. Notice of any such alteration of the By-Laws shall be given not more than ten (10) days after said vote and each Director shall be given a copy, as well as the Office of the Secretary of State.

13. Amendments to the Articles of Incorporation:

a. May be proposed by any Director of the Corporation.

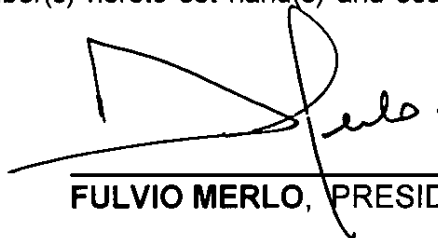
b. Amendments shall be offered in writing to each Director ten (10) days prior to any scheduled meeting. Majority vote of the shareholders shall determine the passage of an amendment.

c. Each shareholder shall be awarded one vote for each share of common stock owned at the time of any meeting called for the purpose of voting.

d. Amendments to the Articles of Incorporation which are subsequently adopted shall be duly noted in the Minute Book and a certified copy thereof shall be forwarded to the Secretary of State.

IN WITNESS WHEREOF, the subscriber(s) hereto set hand(s) and seal(s) this 10 day of

May, 2011.

  
\_\_\_\_\_  
FULVIO MERLO, PRESIDENT

Page 4

Page 4:

STATE OF FLORIDA)

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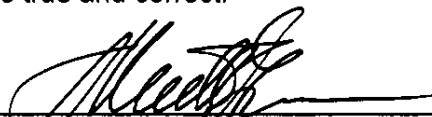
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11 MAY 16 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT KNOWN, that this day before me personally appeared **FULVIO MERLO**, known to me personally and acknowledged that the framing of the foregoing Articles of Incorporation was a free and voluntary act and that the facts therein are true and correct.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:



ALLEN H. GRUBER  
MY COMMISSION # DD 8238  
EXPIRES: January 17, 2011  
Bundled into Budget Notary Service

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **OPTIRIS, INC.** qualify(ies) under the Laws of the State of Florida, with its principal place of business at 13850 SW Kendale Lakes Drive, Miami, FL 33183, State of Florida, has named **Matthew A. Gruber** as its agent to accept service of process within Florida.

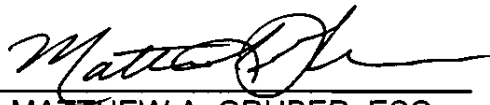
Signature: \_\_\_\_\_

  
FULVIO MERLO, President

Date: 5-10-11

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: \_\_\_\_\_



MATTHEW A. GRUBER, ESQ.  
Resident Agent  
10205 So. Dixie Hwy.  
Suite 202  
Miami, FL 33156

Date: 5-10-11

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA