

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION NEW MEDICAL PARTS CORP

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

NEW MEDICAL PARTS CORP

### ARTICLE II - PRINCIPAL OFFICE

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

8200 NW 93 ST MEDILY FL 33166

### ARTICLE III – SHARES

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

500 SharES

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rodolfo Perez 8200 NW 93 ST MEdley FL 33166

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Rodolfo Perez
Rodolfo Correa-Martins
Rodolfo Perez Rodolfo Correa-Martins 8200 NW 93 ST MEdley FL 33166
The undersigned incorporator has executed these Articles of Incorporation this
ministrative :
Signature

### ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Rodolfo PEREZ (P) Rodolfo CORREA-MARTINS (VP)

### <u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature