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# DAVID S. WILSON

19263 SW 5<sup>TH</sup> STREET  
PEMBROKE PINES, FLORIDA 33029

Email:  
Scott.promedix@gmail.com

Telephone:  
(954) 661-1305

August 28, 2013

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

Reference: **PROMEDIX SOLUTIONS, INC.**  
**For Profit – Filing of Articles of Incorporation**

Dear Sir or Madam:

Enclosed are a fully executed original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$78.75 representing the applicable fees to file the Articles of Incorporation and Certificate Designating Registered Agent with the Division of Corporations.

Please return a filed copy of the Articles of Incorporation and the Certificate Designating Registered Agent to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,



David S. Wilson

DSW/  
Encls.

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**ARTICLES OF INCORPORATION**

**OF**

**PROMEDIX SOLUTIONS, INC.**

*A Florida for profit corporation*

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**ARTICLE I – NAME**

The name of this corporation is:

**PROMEDIX SOLUTIONS, INC.**

**ARTICLE II – ADDRESS**

The initial address of the corporation is:

**19263 SW 5<sup>th</sup> Street  
Pembroke Pines, FL 33029**

**ARTICLE III – DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles.

**ARTICLE IV – PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V – CAPITAL STOCK**

This corporation is authorized to issue 500 shares of No Par value common stock which shall be designated "Common Shares."

## **ARTICLE VI – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII – INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of this corporation is:

**David S. Wilson  
19263 SW 5<sup>th</sup> Street  
Pembroke Pines FL 33029**

## **ARTICLE VIII – INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial board of directors of this corporation are:

1. Teresita Ortiz  
19263 SW 5<sup>th</sup> Street  
Pembroke Pines, FL 33029
2. David S. Wilson  
19263 SW 5<sup>th</sup> Street  
Pembroke Pines, FL 33029

## **ARTICLE IX – INCORPORATORS**

The name and address of each person signing these articles of incorporation is:

**David S. Wilson  
19263 SW 5<sup>th</sup> Street  
Pembroke Pines, FL 33029**

## **ARTICLE X – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these articles of incorporation this 28<sup>th</sup> day of August, 2013.

 , Incorporator  
David S. Wilson, Incorporator

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **PROMEDIX SOLUTIONS, INC.**, have been organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at **19263 SW 5<sup>TH</sup> Street, Pembroke Pines, Florida 33029** has named **DAVID S. WILSON** its Registered Agent; and **19263 SW 5<sup>th</sup> Street, Pembroke Pines, Florida 33029** as the place where service of process may be served within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated the 28<sup>th</sup> day of August, 2013.

**Registered Agent:**

**David S. Wilson**

By: David S. Wilson  
**David S. Wilson**

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