

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

; (305)633-9696

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

Email	Address:		
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FLORIDA PROFIT/NON PROFIT CORPORATION CORPORAM MEDICAL, INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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EMPIRE CORP

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be: CORPORAM MEDICALI INC.

PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 3693 HE 208 TERRACE AVENTURA, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s);

PHILIPPE AMAR, PRES.

ANTHONY AMAR, UNCE-PREFIDENT

3693 NE 208 TELRIFICE

3693 NE LOR TERRACE

ARMINEL & 33180

AVENTURA, FL 33190

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ZOBERT BUDOWSKY, C.P.A. 203 3, 21 AVE

Hacifusou, FC 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PHILIPF AMAR

3693 NE 208 TERRACE

AVENTURA, FL 33180

Having been numed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Law familiar with and uncept the appointment as registered agent and agree to until this supposity

Signature/Regimered Agent Signature/Incorporator

Date

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SECRETARY OF STATE DIVISION OF CORPORATIONS

13 OCT 10 AM 11: 15

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT