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P.001/003

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)385-2284
Fax Number : (954)385-8864

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

Email Address: arias@ariasovar.com

FLORIDA PROFIT/NON PROFIT CORPORATION
MEDEX SOUTH MIAMI, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MEDEX SOUTH MIAMI, INC.

ARTICLE I: NAME

The name of the Corporation shall be: *MEDEX SOUTH MIAMI, INC.*

ARTICLE II: PRINCIPAL OFFICE

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

10405 NW 37 Terrace, Miami FL, 33178.

ARTICLE III: PURPOSE

The Corporation will engage in investing, designing, planning and operating physical training, physiotherapy and medical rehabilitation centers in South Florida, and general commercial activities of purchasing and selling fitness and medical equipment and supplies for physiotherapy and medical rehabilitation, and shall conduct any all lawful business in the United States and abroad.

ARTICLE IV: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE V: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Four Hundred (400) Shares of US \$1000, 00 par value each.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar
2250 NW 136th Avenue
Pembroke Pines, FL 33028

ARTICLE VII: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have three (3) Directors and one (1) Secretary to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall

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have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

Orlando MELONE	10405 NW 37th Terrace, Miami FL, 33178
Roberto WELLISCH	10405 NW 37th Terrace, Miami FL, 33178
Michael SÁNCHEZ-VEGA	3740 S. Ocean Blvd. Apt. 1603 Highland Beach, FL 33487

The names and addresses of the initial Officer is:

Fernando A. Carabano	21217 NE 31 Pl, Aventura FL 33180
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The name and address of the initial President is:

Orlando MELONE	10405 NW 37th Terrace, Miami FL, 33178
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The name and address of the initial Vice-President is:

Roberto WELLISCH	10405 NW 37th Terrace, Miami FL, 33178
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The name and address of the initial Treasurer is:

Michael SÁNCHEZ-VEGA	3740 S. Ocean Blvd. Apt. 1603 Highland Beach, FL 33487
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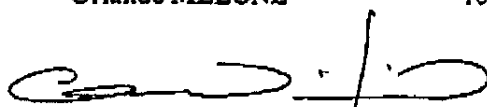
The name and address of the initial Secretary is:

Fernando A. Carabano	21217 NE 31 Pl, Aventura FL 33180
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ARTICLE VIII: INCORPORATOR

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

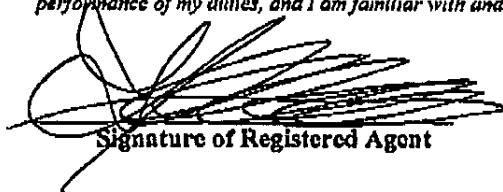
Orlando MELONE	10405 NW 37th Terrace, Miami FL, 33178
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Signature of Incorporator

Date: July 10th, 2015

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.



Signature of Registered Agent

Date: July 10th, 2015

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