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FLORIDA DIVISION OF CORPORATIONS

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FROM: FAG-T CORP. AGENTS, INC.

TO: DIVIBION OF CORPORATIONS
DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA 409 EAST GAINES STREET SUITE C-100 MIAMI FL 33166-

TALLAHABBEE, FL 38399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839 FAX: (305) 592-9591

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POCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OPTIMA MEDIC EQUIPMENT CORP.

FAX AUDIT NUMBER: H95000000259 CUR

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FAST CORP. AGENTS, INC 8405 N.W. 53 ST. SUITE C-100 MIAMI, FLORIDA 33166

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#### ARTICLES OF INCORPORATION

# OPTIMA MEDIC EQUIPMENT IMPORT & EXPORT CORP.

The undersigned natural purson, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do horeby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

#### ARTICLE I

The name of the componation shall be: OPTIMA MEDIC EQUIPMENT IMPORT & EXPORT CORP.

## ARTICLE II

The initial post office address of the principal office of this corporation in the State of Florida will be:

6595 NW 36th St Suite 320-A Virginia Gardens, Fl 33166

# ARTICLE III

This corporation will engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

## ARTICLE IV

The total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

| Class  | No. Shares | Par Yalue      |
|--------|------------|----------------|
|        |            |                |
|        | •          |                |
| Common | 500        | <b>\$ 1.00</b> |

### ARTICLE V

The amount of capital this corporation shall begin business with is:

> Prepared by: Maida Martinez \$ 500.00

> > 6741 S.W. 24th St. Suite 7

Miami, FL 33155

(305) 266-8699

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## ARTICLE VI

This Corporation shall have perpetual existence.

## ARTICLE VII

This Corporation shall have directors initially. The number of directors may be increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

### ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

Manuel E. del Valle 6595 NW 36th St ,Suite 320-A Virginia Gardens,Fl 33166 Director

Isabel M.Rebull 6595 NW 36th St.Suite 320-A Virginia Gardens,Fl 33166 Director

## ARTICLE IX

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Manuel E. del Valle 6595 NW 36th St. Suite 320-A Virginia Gardens,Fl 33166 President

Imabel M. Rebull 6595 NW 36th At. Suite 320-A Virginia Gardens,F1 33166 Vice-President/Secrotary

Treasurer

# ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Manuel E del Valle 6595 NW 36th St. Suite 320-A Virginia Gardens, Fl 33166

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### ARTICLE XI

These articles of incorporation may be emended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to it by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote hereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this January ,6 1995 and do declare it to be true and correct.

Manuel E Del Valle 6595 NW 36th St. Suite 320-A Virginia Gardens, Fl 33166

relacion & see Colle

I, Manuel E. del Vallealso accept to be the registered agent for the Corporation.

COUNTY OF DADE )
) SS:
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 6 days or January 1995 before me, a notary public, personally appeared Manuel E del Valle who I am satisfied is the person named as the incorporator and executor and registered agent of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his poluntary act.

IN TESTIMORY WHEREOF, I have herounto set my hand and affixed my official seal on the date given above.

Notary Public

MAIDA C MARTINEZ

NOTARY PUBLIC STATE TO FLORIDA

MY COMMISSION EXP JUNE 16,1997