

P95 000003101

1/10/95

Soto Osvaldo

Requester's Name

2151 LE JEUNE Rd. #310

Address

CORAL GABLES FL 33134

City

State

ZIP

Phone

HE COIDA

VALIDATION ONLY

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JAN 12 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

CARD MED, INC.

EMPIRE

Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER JAN 12 1995

ARTICLES OF INCORPORATION
OF
CARD MED, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the Corporation is CARD MED, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares at Ten Dollars (\$10.00) par value. The initial capital is Five Hundred Dollars (\$500.00).

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the corporation is: OSVALDO N. SOTO, ESQ. 2151 Lejeune Road, Suite 310, Coral Gables, Florida 33134

ARTICLE VI
PRINCIPAL CORPORATION ADDRESS

The principal address of the corporation is: 2151 Lejeune Road, Suite 310, Coral Gables, Florida.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws but shall never be less than

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(1). The name and address of the initial Directors of this corporation is:

NAME

ADDRESS

Oswaldo N. Soto
(President, Secretary,
Treasurer, Director)

2151 Lejeune Road, Suite 310
Coral Gables, FL 33134

ARTICLE VIII
BY-LAWS

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

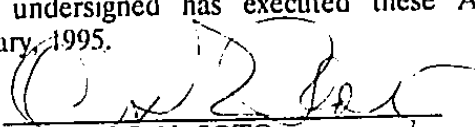
ARTICLE XI
INCORPORATOR

The name of the person signing these Articles is: OSVALDO N. SOTO, whose post office address is 2151 Lejeune Road, Suite 310, Coral Gables, Florida 33134

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 6th day of January, 1995.


OSVALDO N. SOTO

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT
IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF
MY DUTIES. DATED THIS 6th DAY OF January, 1995.

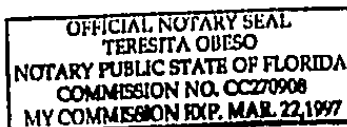
Oswaldo N. Soto
OSVALDO N. SOTO

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared
Oswaldo N. Soto, (X) who is personally known to me, or () who produced
a Florida driver's license as identification and who did not take an oath on this 6th day
of January, 1995.

Teresita Obeso
NOTARY PUBLIC
Teresita Obeso
Printed name of Notary

My Commission Expires:



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TALLAHASSEE, FLORIDA