

TRANSMITTAL LETTER

SECRETARY OF STATE ASSEE, FLORIDA

January 24, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

700001393467 -01/31/95--01008--016 ****122.50 ****122.50

SUBJECT: LUNER MEDICAL CARE OF FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above mentioned corporation. The check in the amount of \$122.50 is enclosed.

2754 N.W. North River Drive

Miami FL 33125

333

SECRETARY OF STATE ANASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

LUNER MEDICAL CARE OF FLORIDA, INC.

The undersigned natural person acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE I NAME AND ADDRESS OF THE CORPORATION

The name and address of the Corporation are:

Luner Medical Care of Florida 2754 N.W. North River Drive Miami FL 33142

ARTICLE II DURATION

The period of duration of the Corporation is: Perpetual

ARTICLE III PURPOSE

The purpose of the Corporation is: To engage for profit in the transaction of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL

The corporation shall have authority to issue and have outstanding not more than SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each having a par value of ONE DOLLAR.

The Stock shall be payable in cash, property, labor or any other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V INITIAL REGISTERED ADDRESS REGISTERED AGENT

The initial registered address of the Corporation is 2754 N.W. North River Drive, Miami FL 33142, and the initial Registered Agent of the Corporation is Nora Fabricio, an individual resident of the State of Florida, whose business office is at 2754 N.W. North River Drive, Miami FL 33142.

ARTICLE VI DIRECTORS

The Corporation shall have TWO Directors initially, whose name and street address are as follows:

ADDRESS

Rosario Arrondo

2754 N.W. North River Drive

Miami FL 33142

Nora Fabricio

2754 N.W. North River Drive

Miami FL 33142

ARTICLE VII OFFICERS

The initial officer of the Corporation and her address is:

PRESIDENT, TREASURER,

AND SECRETARY:

Rosario Arrondo

2754 N.W. North River Drive

Miami FL 33142

EXECUTED THIS 24th day of January, 1995, in Miami, Florida.

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name and address of the Corporation is

Luner Medical Care of Florida, Inc. 2754 N.W. North River Drive Fiami FL 33125

2. The name and address of the Registered Agent and office is

Nora Fabricio 2754 N.W. North River Drive Miami FL 33125

Corporate Officer

TITLE: PRESIDENT

Ato Carre

199

VERIFICATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA) COUNTY OF DADE)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgment and administer oaths in the State of Florida, do hereby certify that on this day personally appeared before me

Nora Fabricio

Who, being by me first duly sworn, declared that she is the Incorporator referred to in Article VIII of the foregoing Articles of Incorporation, and that she signed these articles as such, and that the statements contained therein are true.

WITNESS my hand and seal this 24th day of January, 1995.

Ruth C. Montaner, Notary Public

My commission expires on June 5, 1997

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MUTH C. MONTANER

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