

P95000012040

FILED
95 FEB 13 10 10 AM
TALLAHASSEE, FLORIDA

January 18, 1995

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 33124

Re: ORTHO SUAVE CORPORATION

Ladies and Gentlemen:

Enclosed find our check for \$122.50 to file the accompanying Articles of Incorporation for the above corporation.

Please send us a Certificate of Incorporation by return mail.

Thank you for you cooperation.

RECEIVED
JAN 20 1995
TALLAHASSEE, FLORIDA

INC 020

03618, 02621, 00671

W9500001886

K-TX
1/26/95

VINCENT CARRODEGUAS, P.A.

Certified Public Accountant

SUITE 400

1850 MADRID AVENUE

CORAL GABLES, FLORIDA 33140

TELEPHONE (305) 860-1226

FAX (305) 660-1039

February 8, 1995

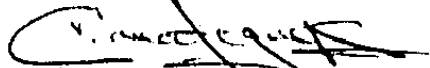
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Kanut Khosla, Corporate Specialist

Re: ORTHO SUAVE CORPORATION
REF # W95000001886

Dear Kanut Khosla:

Per your letter dated January 26, 1995, I am enclosing the additional information required in order to complete the filing of the above mentioned corporation. Should you require anything further, please do not hesitate to contact Mrs. Margie Fernandez.

Sincerely,


Vincent Carrodegua



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1995

MARGIE FERNANDEZ
8675 S.W. 30TH STREET
MIAMI, FL 33155

SUBJECT: ORTHO SUAVE CORPORATION
Ref. Number: W95000001886

We have received your document for ORTHO SUAVE CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 595A00003386

ARTICLES OF INCORPORATION
OF
ORTHO SUAVE CORPORATION

ARTICLE I - NAME

The name of this corporation is ORTHO SUAVE CORPORATION.

ARTICLE II - DURATION

The corporation is to exist perpetually.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of marketing and distributing medical and medical related products and transacting any other lawful business in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, 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 VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 8675 S.W. 30TH STREET, MIAMI, FLORIDA 33155. The street address of the registered office of this corporation is 8675 S.W. 30TH STREET, MIAMI, FLORIDA 33155 and the name of the registered agent of this corporation at that address is MARGIE FERNANDEZ.

FILED
95 FEB 13 1995
STATE OF FLORIDA
TALLAHASSEE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time, in accordance with the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARGIE FERNANDEZ	8675 S.W. 30TH STREET MIAMI, FLORIDA 33155

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: MARGIE FERNANDEZ at 8675 S.W. 30TH STREET, MIAMI, FLORIDA 33155.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of January, 1995.

MARGIE FERNANDEZ

Margie Fernandez
NAME OF AGENT

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 19th day of January, 1995, by Margie Fernandez.
Lic # F655-555 66 746 ()

Marm Ray
Notary Public
State of Florida

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES OCT. 13, 1995
BONDED TO THE GENERAL INS. UND.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

THAT MARGIE FERNANDEZ desiring to organize under the laws of
the State of Florida, with its principal office as indicated in
these Articles of Incorporation has named MARGIE FERNANDEZ at 8675
S.W. 30TH STREET, MIAMI, FLORIDA 33155, as its agent to accept
service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
named corporation, at the place designated in this Certificate, I
hereby accept to act in that capacity, and agree to comply with the
provisions of said Act relative to keeping said office.

By: M. Fernandez
NAME OF AGENT

STATE OF FLORIDA
FEB 13 2008
ALLAHBADI