

P95000013069

Blanca Leyva & Arquimides Perez

Requester's Name

b/c SW 57 Avenue Suite 2

Address

Miami, FL 33144 305-265-9745

City

State

Zip

Phone

000001400770

02/15/95 - 01033 - 002

*****70.00 *****70.00

CORPORATION(S) NAME

AAA HEALTH CARE EQUIPMENT, CORP.

☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

Name

Availability

Document

Examiner

Update

Vendor

Acknowledge

W.P. Vendor

CR2E031 (1-89)

dB 2/16/95

FILED
FEB 14 11 2:00
FEB 14 11 2:00
FEB 14 11 2:00

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS AAA HEALTH CARE EQUIPMENT, CORP.
and the mailing address is 601 SW 57 Avenue Suite G1, Miami, FL 33144.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 601 SW 57 Avenue Suite G1
Miami, Florida, 33144, and the name of the initial registered agent of this corporation at that address
Arquimides Perez.

FILED
1995 FEB 14 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have two director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Blanca Leyva
601 SW 57 Avenue
Suite G1
Miami, FL 33144

Arquimides Perez
601 SW 57 Avenue
Suite G1
Miami, FL 33144

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Blanca Leyva
Arquimides Perez

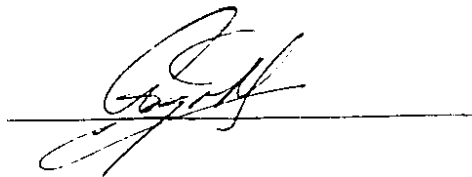
President & Treasurer
Vice President & Secretary

ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Arquimides Perez
601 SW 57 Avenue
Suite G1
Miami, Fl 33144

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 24 day of
January, 1995.

A handwritten signature in dark ink, appearing to read 'Arquimides Perez', is written over a horizontal line.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Arquimides Perez
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this
24 day of January, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 8, 1995
Bonded Under Notary Public Underwriters

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

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

First -- That AAA HEALTH CARE EQUIPMENT, CORP.
desiring to organize under the laws of the State of Florida
with its principal office, at 601 SW 57 Avenue Suite G1
City of Miami, County of Dade, State of
Florida, has named Arquimides Perez
located at 601 SW 57 Avenue Suite G1
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity,
agree to comply with the provision of said Act relative to
keeping open said office.

FILED
1955 FEB 14 PM 2:00
TALLAHASSEE, FLORIDA

BY:



P950000/3069

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16

(Address)

MIAMI, FLORIDA 33174 (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6715

OFFICE USE ONLY

1100001100710001
12/27/95 11:00:46
+244400.00 +444400.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. aaa Health Care Equipment Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
95 DEC 27 PM 1:26
95 DEC 27 AM 10:46
DIVISION OF CORPORATION

TLL DEC 27 1995

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 PM 1:26

Articles of Amendment
to
AAA Health Care Equipment, Corp.

Pursuant to Section 607.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: AAA Health Care Equipment, Corp.

SECOND:

The following amendment to the article of incorporation was adopted by the corporation:

ARTICLE EIGHTH

The following person were elected to hold the following offices in the corporation:

Arquimides Perez-President/Treasurer/Secretary

THIRD:

Date of Adoption

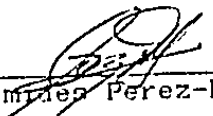
The amendment was adopted on December 22, 1995

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22th day of December 1995


Arquimides Perez-President