

18-95 JAN 20 1995  
P95000014469

Comprehensive Business  
Requester's Name  
10651 N. Kendall Dr. # 201  
Address  
Miami, FL 33176  
City State Zip Phone

305-273-8588

CORPORATION(S) NAME

LABOMED Supplies Corp.

- ☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
☒ Certified Copy  
( ) Call When Ready  
( ) Walk In
- ( ) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
( ) Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY

H. SIMS JAN 20 1995

619  
095-1438



EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 20, 1995

EMPIRE

MIAMI, FL

SUBJECT: LABOMED SUPPLIES CORP.  
Ref. Number: W95000001438

We have received your document for LABOMED SUPPLIES CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 295A00002483

FILED  
95 FEB 21 PM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 FEB 21 PM 10:13  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
LABOMED SUPPLIES CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is LABOMED SUPPLIES CORP.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is Ten Thousand (10000), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

10577 S.W. Terrace  
Miami, FL 33173

The name of the registered agent of such address is:

Sonia Vega

FILED  
95 FEB 21 PM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

10577 S.W. Terrace  
Miami, FL 33173

#### ARTICLE VIII

The initial Board of Directors of the Corporation shall be Three(3) directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

#### ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Francisco Alvarez  
Calle 88 #32-49  
Bogota, Colombia

Jesus A. Alvarez  
Diagonal 105 #31-12  
Bucaramanga, Colombia

Sonia Vega  
10577 S.W. Terrace  
Miami, FL 33173

#### ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Francisco Alvarez  
Calle 88 #32-49  
Bogota, Colombia

President

Jesus A. Alvarez  
Diagonal 105 #31-12  
Bucaramanga, Colombia

Vice President, Treasurer

Sonia Vega  
10577 S.W. Terrace  
Miami, FL 33173

Vice President, Secretary

ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Francisco Alvarez  
Calle 88 #32-49  
Bogota, Colombia

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Francisco Alvarez	50% or 5,000 Shares
Calle 88 #32-49	
Bogota, Colombia	

Jesus A. Alvarez	50% or 5,000 Shares
Diagonal 105 #31-12	
Bucaramanga, Colombia	

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of January 1995.

Signature:

  
FRANCISCO ALVAREZ

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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 of the corporation is:

LABOMED SUPPLIES CORP.

2. The name and address of the registered agent are:

Sonia Vega  
10577 S.W. 73 Terrace  
Miami, Florida 33173

SIGNATURE: 

TITLE: President

DATE: 1/25/95

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95 FEB 21 11:12  
TALLAHASSEE, FLA.

**CERTIFICATE OF ACCEPTANCE**  
**OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: 

DATE: 1/25/95