AIB Financial Group, Inc.

March 13, 1995

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

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RE: MEDISYS FORMS & SUPPLIES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of MEDISYS FORMS & SUPPLIES, INC., along with a draft in the amount of \$122.50 to the Secretary of State to cover filing fees. Please process same and forward a certified copy to us at your earliest convenience.

Very truly yours,

JORGE A. LOPEZ General Counsel

BARBARA DARIAS Legal Assistant

JAL/bd

Enclosure

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SECRETARY OF STATE

# ARTICLES OF INCORPORATION

OF

MEDISYS FORMS & SUPPLIES, INC.

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

#### ARTICLE I

The name of this corporation is MEDISYS FORMS & SUPPLIES, INC.

## ARTICLE II

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

### ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of common stock, with no par value.

#### ARTICLE V

The street address of the business office of this corporation is:

3912 North 29th Avenue
Hollywood, Florida, 33020.

The name of the initial registered agent of this corporation is: JORGE A. LOPEZ, ESQ., and the initial registered office address is: 2500 N.W. 79th Avenue, Miami, Florida, 33122.

## ARTICLE VI

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation shall be: GEORGE ESPER, 3912 North 29th Avenue, Hollywood, Florida, 33020.

## ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are: GEORGE ESPER

3912 North 29th Avenue
Hollywood, Florida 33020

## ARTICLE VIII

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

## ARTICLE\_IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE X

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

#### ARTICLE XI

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

| IN WITNESS WHE | EOF, these Articles of Incorporation have be | 8 61 |
|----------------|--|------|
| executed this/ | day of, 1995.                                |      |
|                |  |      |
|                |  |      |
|                | GEORGE ESPER INCORPORATOR                    | -    |

STATE OF FLORIDA)
) SS:
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared GEORGE ESPER, to me well known to be the persons who executed the foregoing Certificate of Incorporation of MEDISYS FORMS & SUPPLIES,

INC., and he has auknowledged before me that he executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on this /st day of

Print Name J.A. LONG NOTARY PUBLIC AT LARGE State of Florida

My Commission Expires:

OFFICIAL NO FARY SEAL

JAFOTEZ

NOTARY FUPLIC GRAVE GRALORIDA

COMMERCIPEN COLUMN 1944

MY COMMERCIPEM APT. 294018

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

| IN COMPLIANCE I   | WITH SECTION 607.325,   | FLORIDA STATUTE  | s, the following  |
|---|---|--|---|
| FIRST THAT ME   | DISYS FORMS & SUPPLIF<br>(Name of Business Or   | s, INC.  |   |
| WITH ITS PLACE  | OF BUSINESS AT:   | 3912 North 29th<br>Hollywood, Flor   | Avenue<br>ida 33020   |
| HAS NAMED :   | JORGE A. LOPEZ, ESQ.  |  | SE<br>SE<br>SE  |
| LOCATED AT:   | 2500 N.W. 79th Avenu<br>Miami, Florida 3312   | e<br>2   | EN 20 EN ENTERED ENTERED EN ENTERED ENTERED EN ENTERED EN ENTERED EN ENTERED |
| AS ITS AGENT TO   | ACCEPT SERVICE OF P   | ROCESS WITHIN FI   | LORIDA. TO SALE 9: 34   |
|   | GEORGI  | ESPER/Director   | #   |
|   | Date:   | 3-1-95   |   |
| ALIEN BUSINESS<br>CERTIFICATE, I<br>AGREE TO COMPLY<br>PROPER AND COM | ED TO ACCEPT SERVICE OF ORGANIZATION, AT TO HEREBY AGREE TO ACT IN WITH THE PROVISIONS OF PLETE PERFORMANCE OF GATIONS OF SECTION 600 JORGE | HE PLACE DESIGN THIS CAPACITY, OF ALL STATUTES 1 MY DUTIES, AND 17.325 PLORIDA S | NATED IN THIS<br>, AND I FURTHER<br>RELATIVE TO THE<br>D I ACCEPT THE<br>TATUTES.   |
|   | Date:   | 3-1-95   |   |