

04/25/95 12:54

FAS-T CORPORATE AGENTS

(305) 592-9591

P 001

795000032383

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST SPANISH STREET
TALLAHASSEE, FL 32399
FAX: (904) 498-4000
FROM: FAS-T CORP. AGENTS, INC.
3405 NW 34TH ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 594-0839
FAX: (305) 592-9591

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INT'L MEDICAL IMPORT & EXPORT, INC.
FAX AUDIT NUMBER: 795000032383
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95 APR 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 27 PM 1:33
[Illegible text]

04/25/95 12:54

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 002

ARTICLE I NAME

OF

INT'L MEDICAL IMPORT & EXPORT, INC.

H9500000462

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 25 PM 3:30

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INT'L MEDICAL IMPORT & EXPORT, INC.

The principal place of business of this corporation shall be: 601 NW 76 Terrace
Plantation, FL 33324

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 50 at \$1.00 each

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Victor Manuel Fajardo Olorte 601 NW 76 Terrace Plantation FL 33324
(P, S, T, D)

Prepared by: Nora M. Flores-5209 NW 74th Ave #215
Miami, FL 33166 (305) 594-9640

H95000004622

04/25/95 12:55

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

ARTICLE VI INCORPORATION(S) H95000004622

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Victor Manuel Pajardo Olorte
601 NW 76 Terrace
Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of April, 1995

Signature(s) of Incorporator(s)

[Signature]

STATE OF Florida

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of April, 1995 by Victor Manuel Pajardo Olorte
(Name of Incorporator)
of INT'L MEDICAL IMPORT & EXPORT, INC.
(Name of Corporation)

Notary Public

My Commission Expires: 7/12/95



(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

H95000004622

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**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: INT'L MEDICAL IMPORT & EXPORT, INC.

2. The name and address of the registered agent and office is:

Victor M. Fajardo Olarte

(NAME)

601 NW 76 Terrace

(P.O. BOX NOT ACCEPTABLE)

Plantation, Fl 33324

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(corporate officer)

TITLE President

DATE 4/21/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 25 PM 3:30

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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 [Signature]

DATE 4/21/95

REGISTERED AGENT FILING FEE:

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