

DIVISION OF CORPORATIONS DEPARTMENT OF STATE

FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST SUITE 200

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

MIAMI FL 33136-CONTACT: RAY STORMONT

FL 33418-0000

FAX: (904) 922-4000

PHONE: (305) 541-3894 FAX: (305) 541-3770

(((H95000006172)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GLADES MEDICAL EQUIPMENT, CORP.

FAX AUDIT NUMBER: H95000006172

CURRENT STATUS: REQUESTED TIME REQUESTED: 10:20:25 CERTIFICATE OF STATUS: 0

DATE REQUESTED: 06/02/1995 CERTIFIED COPIES: 1

NUMBER OF PAGES: 0

METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000006172))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM

Connect: 00:04:1

21:11 ... 6-

ĽЛ

æ.⁴ DIV CORP ELT FI

104-02-1995 10:14 FROM EMPIRE

r;)

ARTICLES INCORPORATION OF

of

GLADES MEDICAL EQUIPMENT, CORP.

WE, THE UNDERSIGNED, GING LAPA AND JOSE MANETTI; associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GLADES MEDICAL EQUIPMENT, CORP.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To engage in any legal business.

In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.

c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers

hereinabove specifically delegated of implied.

Prepared by: AIFredo Sanchez, acct 52005W85t. #202A mrami, F1 33,34 305.445-9025

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of ONE DOLLAR PAR Value.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commance business shall be a minimum of ONE HUMDRED AND 00/100 DOLLARS.

ARTICLE Y

CORPORATE EXISTING

This corporation, shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 7370 N.W 36TH STREET SUITE 210-A NIAMI, FLORIDA 33166 and with the privilege of having branch offices at other places within or without the State of Florida.

MITICLE VII

The Resident Agent designated to accept service of process for the corporation shall be GIMO LAMA.

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be: NAME **ADDRESS**

GIMO LAMA

10063 NW 7TH STREET # 24 MIANI, FLORIDA 33172

JOSE EAMETTI

9962 SN 4TH STREET MIRNI, PLORIDA 33174

ARTICLE &

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME

TITLE

ADDRESS

GINO LAMA

PRESIDENT

10863 NW 7TH STRIET # 24 MIRMI, PLORIDA 33172

JOSE EXMETTI

VICE-

9962 SW 4TM STREET MIAMI, PLORIDA 33174

PRESIDENT

ARTICLE AL

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME ADDRESS NUMBER OF SHARES

GINO LAMA

10863 NW 7TH STREET # 24 MIAMI, FLORIDA 33172 75

JOHE SANSTTI

9962 SW 4TH STREET MINNI, PLORIDA 33174

25

ARTICLE XII

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that GLADES MEDICAL EQUIPMENT, CORP. (name of the corporation) desiring to organize or qualify under the laws of the State of Florida, with its principal plac. of business at City of MIAMI, State of Florida, has name GINO LAMA of 18863 NW 7TH STREET # 24-MIAMI, FLORIDA 33172 as its agent to accept services of process within Florida.

CORPORATE OFFICER

DATE: MAY 31TH, 1995

Having been named to accept service of process for the above stated comporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

TWO TAKE

eo..a i∃ т⊥⊒ exco vio

 σ_{T}

1

1714-(75-1352 19:19 EMON ENGINE

H95000006172

DATE: MAY 31TH, 1995

ARTICLE XIII

ACKNOWI, EDGYENT

STATE OF FLORIDA

88:

COUNTY OF DADE

I MERSBY CERTIFY that on this 31TH DAY OF MAY, 1995
Personally appeared before me, the undersigned Notary Public in and for the State of Florida, GINO LAMA AND JOSE SAMETTI, parties to the foregoing Certificate of Incorporation, and each acknowledged that he or she did make, subscribe and acknowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Not with the state of the state

My Commission Explication Langui Month March Month Mon

FILED

₩,

Subscribers;

GINO LANA - PRESIDENT

JOSE NAMETTI - VEGS PRESIDENT

5