

P95000043030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 26 PM 1:51

SECRETARY OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500001500:275
-05/26/95--01063--U16
***122.50 ***122.50

Attn: New Filings Section

Dear Sir or Madam:

Enclosed please find two copies of the Articles of Incorporation for **GOLD MEDICAL SUPPLIES, INC.** to record and assign the Florida Chapter Number.

Enclosed please also find a check in the amount of \$122.50 (One Hundred Twenty-Two Dollars and fifty cents) to cover the basic fees.

Thank you for your cooperation.

Very Truly yours,

GOLD MEDICAL SUPPLIES, INC.

Marcos Lago
Subscriber



ARTICLES OF INCORPORATION

RECEIVED
MAY 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation shall be:
GOLD MEDICAL SUPPLIES, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporate existence shall begin, will be the date of filing of these Articles with the Secretary of State.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

1. **Designation:** The stock of this Corporation shall be known as Common Stock.
2. **Authorized:** The maximum number of shares of Common Stock that this Corporation may issue is 1,000 SH.
3. **Consideration:** Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or in any combination of the foregoing. The judgement of the Board of Directors shall be conclusive as to the value of any such consideration.
4. **Non-Assessability:** Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
5. **Par-Value:** Each share of Common Stock shall have the par value of: One Dollar (\$1.00).
6. **Voting Rights:** Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Stockholders of the Corporation.
7. **Dividends:** Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purposes.

8. **Liquidation Rights:** Holders of Common Stock are entitled, in the event of liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE V: DIRECTORS

This Corporation shall have -1- Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Director(s) of this Corporation is/are:

Marcos Lago
2821 NW 4th Terrace
Miami, FL 33125

ARTICLE VI: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office for this Corporation will be the same as the mailing address. The address is:

2821 NW 4th Terrace
Miami, FL 33125

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE IX RESIDENT AGENT

The undersigned individual shall be Resident Agent for service of process in the State of Florida on behalf of the Corporation. The Resident Agent may resign at anytime and the Corporation may change its Resident Agent at anytime also.

RESIDENT AGENT: Marcos Lago

ADDRESS: 2821 NW 4th Terrace
Miami, FL 33125

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

Marcos Lago
Resident Agent

ARTICLE X: INCORPORATION

The name(s) of the person(s) executing these Articles of Incorporation is/are:

Marcos Lago

IN WITNESS WHEREOF, the undersigned Subscriber(s) has/have executed these Articles of Incorporation this 17th day of May, 1995.

Marcos Lago
Marcos Lago - Subscriber