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SECRETARY 0-

SECRETARY OF STATE TALLAHASSEE, FLORIDA

R.P.C. Services 21738 S.W. 99 TCT - MIAMI - FL. 33190

OFFICE USE ONLY

100001516461 -06/19/95--01040--006 ****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

| 1. <u>Vew</u> n | redical Corp. | • |
|--------------------------|---------------------------|-----------------------|
| (Corpor | ation Name) | (Document #) |
| | tion Nome) | (Document #) |
| 3. <u>(Сограга</u> 4. | stian Nama) | {Document #} |
| | udon Name) | (Document #) |
| Walk in | Pick up time | Certified Copy |
| Mail out | Will wait Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Offi | icer/Director |
| Limited Liability | Change of Registered Ag | gent |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |

| OTHER FILINGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

CR2E031(10/92)

| | REGISTRATION/ QUALIFICATION |
|---|--------------------------------|
| | Foreign |
| | Limited Partnership |
| Ì | Reinstatement |
| į | Trademark |
| | Other |

Alp 4-21

Examiner's Initials

ARTICLES OF INCORPORATION

V & W Medical Corp.



ARTICLE 1 -Name

The name of this corporation is V & W Medical Corp.

ARTICLE II - Nature of Business

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

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5692 W. 25th Ct Hialeah, Fl 33016 and the name of the initial registered agent of this corporation at that address is Norma Rodriguez 5692 W. 25th Ct Hialeah, Fl 33016

ARTICLE VI - Initial Board of Directors

This corporation shall have two director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Victor Martinez 5692 W. 25th Ct Hialeah, Fl 33016 William Morales 5692 W. 25th Ct Hialeah, Fl 33016

All of the said director is of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Victor Martinez 5692 W. 25th Ct Hialeah, Fl 33016

TREASURER: William Morales 5692 W. 25th Ct Hialeah, Fl 33016

SECRETARY: William Morales 5692 W. 25th Ct Hialeah, Fl 33016

ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Victor Martinez 5692 W. 25th Ct Hialeah, FL 33016

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

| NAME | <u>ADDRESS</u> | SHARE |
|------------------------------------|--|-------|
| Victor Martinez William Morales | 5692 W. 25th Ct Hialeah, FL 33016 5692 W. 25th Ct Hialeah, FL 33016 | |

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

5692 W. 25th Ct Hialeah, FL 33016

ARTICLE XIII - Register Agent Acceptance

Having been name 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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation

this <u>12</u> day of <u>June</u> , 199₅.

<u>Victor Martinez</u> INCORPORATOR

Norma Rodriguez

REGISTERED AGENT

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SECRETARY OF STATE
TALL AHASSEE FLORINA

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1Villam Morales and Jacqueline Isales 2301 Collins Ave. 40) 1 Miami Beach, TL 33121

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OFFICE USE ONLY

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| • _ | | | | |
|-----------------|----------------|-----------------------|-------------|------|
| (Corporation N | iame) | (Document #) | | |
| (Corporation N | ame) | (Document #) | | |
| (Corporation N | ame) | (Document #) | | |
| (Corporation N | ame) | (Document #) | | |
| Walk in Pick u | p time | Certified Copy | | |
| Mail out Will v | vait Photocopy | Certificate of Status | | |
| NEW FILINGS | AMENDMENTS |] | | |
| rofit | Amendment | | | 1395 |

| NEW FILINGS | AMENDMENTS | |
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| Fictitious Name |
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| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |
| |

Examiner's Initials / / /

CR2E031(10/92)

11.1.15



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTORS

| STATE OF FORIDA COUNTY OF DADE William Morales after being duly sworn, state that to the handstown. |
|---|
| I. William Morales after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct: |
| I. William Morales hereby resign as Trusciple/Secretary of (Title) V & W Medical Corp. (Name of Corporation) , a Florida corporation) |
| That the corporation has been notified in writing of the resignation. |
| Signature of resigning officer/director |
| Sworn to and subscribed before me this 11th day of October 1995 |
| OFFICIAL NOTARY SEAL CARMEN G ULLIVARRI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC191704 MY COMMISSION EXP. APR. 7,1996 |