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6/29/95 112

SUSA Accounting

Requester's Name

570 E. 49 St.

Address

Hialeah, FL 33013

City

State

ZIP

Phone

688-1716

VALIDATION ONLY

FILED
JUL 12 - 3 PM 2 31
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****122.50 ****122.50

CORPORATION(S) NAME

ODALYS MEDICAL DEPOT, INC.

EMPIRE Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER JUL 3 1995

ARTICLES OF INCORPORATION

of

ODALY'S MEDICAL DEPOT, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ODALY'S MEDICAL DEPOT, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ODALYS CORDERO		
ADDRESS	4816 SW 75 AVENUE		
CITY	MIAMI	FLORIDA	ZIP 33155

The principal office, if known, or the mailing address of the corporation is:

NAME	ODALYS CORDERO		
ADDRESS	4816 SW 75 AVENUE		
CITY	MIAMI	FLORIDA	ZIP 33155

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ODALYS CORDERO		
ADDRESS	4816 SW 75 AVENUE		
CITY	MIAMI	STATE FLORIDA	ZIP 33155
NAME	MARTHA B. CORDERO		
ADDRESS	4816 SW 75 AVENUE		
CITY	MIAMI	STATE FLORIDA	ZIP 33155
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: ODALYS CORDERO			
ADDRESS 4816 SW 75 ave			
CITY MIAMI	STATE FL	ZIP 33155	
NAME: MARTHA B. CORDERO			
ADDRESS 4816 SW 75 AVE			
CITY MIAMI	STATE FL	ZIP 33155	
NAME:			
ADDRESS:			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of JUNE, 19 95.

On. (Seal)
Marta B Cordero (Seal)
 (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ODALY'S MEDICAL DEPOT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4816 SW 75 AVE
MIAMI FL 33155

has named ODALYS CORDERO
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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1995 JUL -3 PM 2:31
SECRETARY OF STATE
FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)