

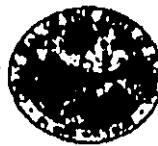
JUL 13-1 28201 FAX FLORIDA DIVISION OF CORPORATIONS  
TO: ((H95000007399)) FROM: PUBLIC ACCESS SYSTEM  
DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE ATT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
408 EAST GAINES STREET MIAMI FL 33136-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
((H95000007399))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MOPNTFC OF FLORIDA, INC.  
FAX AUDIT NUMBER: H95000007399 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/03/1995 TIME REQUESTED: 12:58:27  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUT: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003265  
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.  
((H95000007399)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:07:

FILED  
95 JUL -5 PM 2:38 TO  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 JUL -5 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
1995 JULY 3 PM 1:31  
FLORIDA DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martin  
Secretary of State

July 3, 1995

EMPIRE CORPORATE KIT COMPANY

MIAAMI, FL

SUBJECT: MONTEC OF FLORIDA, INC.  
REF: H95000013458

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000007399  
Letter Number: 695A00032419

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FLORIDA

PREPARED BY:  
LAHTLAND INSURANCE AGENCY, INC.  
1600 NW 57TH AVENUE  
MIAMI, FLORIDA 33146  
(305) 262-4053  
MIGUEL E. TURRAY

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is MONTEC MEDICAL SERVICE, INC.

FILED  
95 JUL -5 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of RENTAL/SALES MEDICAL SUPPLIES AND EQUIPMENT.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

561359000044

JUL-05-1985 13130 FROM EMPIRE

TO

1904922-1000 P.03

H95000007399

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 608 NW 57th Avenue, Miami, Florida 33126

Miguel E. Turbay. and the name of its initial registered agent is

JUL-03-1995 12:21 FROM EMPIRE

TO

19049224000 P.04

H95000007399

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
ESTEBAN LOMONTE	608 NW 57th Avenue Miami, FL 33126

#### ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Miguel E. Turbay	608 NW 57th Avenue Miami, FL 33126

Executed by the undersigned at MIAMI, FLORIDA,  
on July 3, 19 95.

H950000007399

CS JUL-5

FILE

12

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First, that MONTEC MEDICAL SERVICE, INC.  
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA  
(FLORIDA)

with its principal office, as indicated in the articles of  
incorporation at City of MIAMI county  
(CITY)

of DADE, State of FLORIDA  
(COUNTRY) (STATE)

has named MIGUEL E. TURRAY  
(NAME OF RESIDENT AGENT)

located at 608 NW 57th Avenue; Miami, Fl 33126  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA, County of DADE  
(CITY) (STATE)

State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

BY Miguel Turray  
SIGNATURE  
REGISTERED AGENT  
AND  
INCORPORATOR

P95000051867

0096000010044 ) ELECTRONIC ACCESS SYSTEM  
0096000010044 ) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W. FLAGLER ST  
STATE OF FLORIDA SUITE 200  
400 EAST GAINES STREET MIAMI, FL 33136 00-000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

((H96000010044))) DOCUMENT TYPE: BASIC AMENDMENT  
NAME: MONTEC MEDICAL SERVICE, INC.  
FAX AUDIT NUMBER: H96000010044 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/10/1996 TIME REQUESTED: 09:36:19  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003256

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.

((H96000010044))  
\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:11:1

9:19...11:32

H9600001004

## ARTICLES OF AMENDMENT

TO

(3)

## ARTICLES OF INCORPORATION

OF

MONTEC MEDICAL SERVICE, INC.

(present name)

In pursuant to the provisions of section 607,1005, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

REQUEST: Amendment(s) adopted: (Indicate article, number(s) being amended, added or deleted)

ARTICLE EIGHT- AMENDED

The number of director constituting the board of directors of the corporation is one. The name and address of the person who is to serve as a member of the board of directors is:

FRANCISCO N. LOPEZ

8649 NW 186th Street  
Miami, FL 3315

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Mike Turbay  
Accountant  
608 NW 57th Ave.  
Miami, FL 33126  
(305) 262-4053

# P95000051867

H9600001004

THIRD: The date of each amendment's adoption: July 17, 1996

FOURTH: Adoption of Amendment(s) (check one)

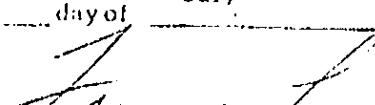
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by... (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of July, 1996.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHAIRMAN FRANCISCO N. LOPEZ

Typed or printed name

\_\_\_\_\_  
CHAIRMAN

Title \_\_\_\_\_

H9600001004 4