

P95000052496

TRANSMITTAL LETTER

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

RECEIVED
JUN 13 1995
CORPORATION
DIVISION

SUBJECT: MiniMedical, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25 for:

Filing Fee, Certified Copy & Certificate

SIGNED: [Signature]

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****131.25 ****131.25

From:

Gary J. Mishkin
Name

4615 N Park Ave, #608
Address

Chevy Chase, MD 20815
City State Zip

301-654-6082
Telephone Number

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

MiriMedical, Inc.

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MIRI MEDICAL, INC.

ARTICLE I NAME

The name of the corporation shall be:

MiriMedical, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7401 N. University Drive
Suite 105
Tamarac, FL 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eric S. Lakind
Two Datan Center
Suite 1902
9130 South Dadeland Blvd.
Miami, FL 33156

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Gary Joel Mishkin
4615 N. Park Avenue, # 608
Chevy Chase, MD 20815

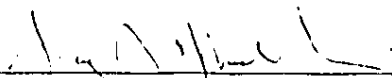
ARTICLE VI PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights where the shareholders may acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them (607.0630)

ARTICLE VII RESTRICTION ON THE TRANSFER OF SHARES AND OTHER SECURITIES

A restriction on the transfer or registration of transfer of shares obligates the shareholder first to offer the corporation or other shareholders (separately, consecutively, or simultaneously) an opportunity to acquire the restricted shares. Any transfer or registration of transfer of shares requires the corporation to approve the transfer of the restricted shares. (607.0627)

The undersigned has executed these Articles of Incorporation this 5 day of July 1995.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607 0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MiriMedical, Inc.

2. The name and address of the registered agent and office is:

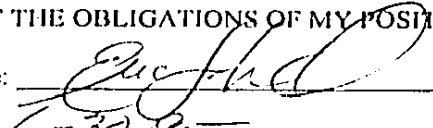
Eric S. Lakind
Two Datan Center
Suite 1902
9130 South Dadeland Blvd.
Miami, FL 33156

Signature: 

Title: Registered Agent

Date: 6-29-95

HAVING BEEN NAMED 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 STATUTES 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.

Signature: 

Date: 6-30-95

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