

P95000057566

TRANSMITTAL LETTER

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

SUBJECT: MEDICAL WAREHOUSE SERVICES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ALSWERTEL UNLIMITED

Name (printed or typed)

261 WESTWARD DRIVE #103.

Address

MIAMI SPRINGS, FL 33166.

City, State & Zip

(305) 885-3817.

Daytime Telephone number

FILED
95 JUL 24 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'JUL 25 1995'

200001543902
-07/24/95--01044--007
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

MEDICAL WAREHOUSE SERVICES, INC.

FILED
95 JUL 24 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the laws of the state of Florida.

ARTICLE I

NAME

The name of this Corporation, is: MEDICAL WAREHOUSE SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: SALES BROKER. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages. Bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$10.00 par value.

ARTICLE IV

AMOUNT OF CAPITAL

The amount of capital with which this Corporation will be doing business with is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

15476 NW 77 CT
Suite 607
MIAMI LAKES
FL. 33016

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one Director initially. the number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the state of Florida shall hold office for the First Year of the Corporation's existence, or until their successors are elected and have qualified, are:

President-Secretary-Treasurer:

Concepcion del Carmen Reina
437 NW 57 AVE
APT #15
MIAMI
Fl., 33126

ARTICLE IX
SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

CONCEPCION DEL CARMEN REINA.....100%.....50 Shares
437 NW 57 AVE #15
MIAMI,
Fl., 33126

ARTICLE X
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 stockholder's meeting by fifty one percent of the stock entitled to vote thereon.

Concepcion del Carmen Reina

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

WITNESS my hand and official seal, in the County and State named above, this 19 day of July of 19 90.

24. P.



Rosanna Piro
600 Palm Avenue #C
Hialeah, FL 33010

Concepcion del Carmen Reina
Registered Agent.