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West Para Brach, From v 33401

V. TED BRADIGM RANDALL W. HENLEY * DAVID M. SCHOLIZ

* LICENSED IN FLORIDA AND ARRANSAS

Trirmosa (407) 820-8100 FACSIMIE: (407) 820-8103

JULY 25, 1995

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Secretary of State **DIVISION OF CORPORATIONS** 409 East Gaines Street Tallahassee, Florida 32399

Re: Digicare Biomedical Technology, Inc.

Gentlemen:

Enclosed please find the original and one executed copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed please find a check in the amount of \$122.50 representing payment of the following: \$35.00, filing fee; \$52.50, certified copy fee; \$35.00, registered agent designation.

Please file the Articles with the State and return a certified copy to the undersigned. Should you have any questions, please do not hesitate to contact me.

DAVID M. SCHULTZ

DMS/ds Encis.

ARTICLES OF INCORPORATION

OF

DIGICARE BIOMEDICAL TECHNOLOGY, INC.

The undersigned subscriber(s), being natural person(s) competent to contract, hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLEA

Name: The name of the corporation is DIGICARE BIOMEDICAL TECHNOLOGY, INC.

ARTICLE II

<u>Duration</u>: This corporation shall exist perpetually.

ARTICLE III

<u>Purpose</u>: The purpose of this corporation is to have and exercise any and all powers necessary or convenient to effect its purpose and to otherwise engage in any lawful business permitted under the laws of the State of Florida.

ARTICLE IY

Capital Stock: This corporation is authorized to issue 1,000 shares of capital stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Initial Registered Office and Agent: The street address of the initial registered office of the corporation is 6879 Vista Parkway North, West Palm Beach, Florida 33411 and the initial registered agent is Eduardo Miranda.

The street address of the principal office of the corporation is also 6879 Vista Parkway North, West Palm Beach, Florida 33411.

ARTICLE VI

Pre-Emptive Rights: Each shareholder, upon the sale for cash of any new stock of this

corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others

ARTICLE YII

Initial Board of Directors: This corporation shall have one (3) 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. The names and addresses of the initial directors of the corporation are as follows:

Eduardo Miranda c/o Digicare

358 Rua Toriba

Rio de Janiero-RJ 21540-260

Mario Mendes c/o Digicare

358 Rua Toriba

Rio de Janiero-RJ 21540-260

Jorge Marques c/o Digicare

358 Rua Toriba

Rio de Janiero-RJ 21540-260

ARTICLE VIII

<u>Incorporator(s)</u>: The name and address of the person(s) signing these Articles is Eduardo Miranda, 6879 Vista Parkway North, West Palm Beach, Florida 33411.

ARTICLEIX

By-Laws: The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

<u>Indemnification</u>: The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed from the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

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Incorporation at West Palm Brach. Florida this 25th day of July

EDUARDO MIRANDA

STATE OF FLORIDA

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared EDUARDO MIRANDA, to me well known or identified by <u>Passport C68072/8</u> to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed same for the uses and purposes therem mentioned and set forth.

NOTARY PUBLIC

My Commission Expires:

*

DAVID M SCHULTZ My Commission CC345611 Expires Feb. 01, 1998 Bonded by HAI 800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVING OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted in compliance with said Act

FIRST DIGICARE BIOMEDICAL TECHNOLOGY, INC , desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the city of West Palm Beach, Palm Beach County, State of Florida, has named Eduardo Miranda as its agent to accept service of process within this State

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

EDUARDO MIRANDA

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