

08/04/95 1:10 PM AS-T CORPORATION SHEET (305) 592-9591 001

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M** ENTER 'M' FOR MENU. **
8/0/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

12:47 AM

((H95000008530))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 9-0000

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000008530))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAG MEDICAL EQUIPMENT, INC.

FAX AUDIT NUMBER: H95000008530

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/03/1995

TIME REQUESTED: 12:47:46

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

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ACCOUNT NUMBER: 071001002335

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12:48 AM

FILED
95 AUG -3 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 AUG -3 PM 2:34
TALLAHASSEE, FLORIDA

H95000008530

ARTICLES OF INCORPORATION**OE**

Mag Medical Equipment, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
AUG -3 PM 4:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Mag Medical Equipment, Inc.

The principal place of business of this corporation shall be:

8600 S.W. 133 Ave. Road #320 Miami, F. 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 Shares at \$ 1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Magally C. Ruiz
8600 S.W. 133 Ave. Rd. #320
Miami, Florida 33183

Prepared by: Magally C. Ruiz
8600 SW 133 Ave. Rd #320
Miami FL 33126
(305) 593-9639

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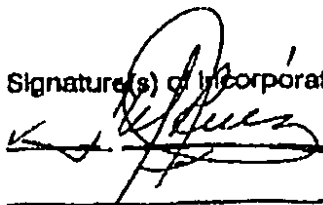
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Magally C. Ruiz
8600 S.W. 133 Ave. Ed. #320
Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of August, 1995

Signature(s) of Incorporator(s)



(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: Maq Medical Equipment, Inc.

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

Magally C. Ruiz 8600 S.W. 133 Ave. Rd. #320
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33183

(CITY/STATE/ZIP)

FILED
95 AUG -3 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 8/1/95

REGISTERED AGENT FILING FEE:

H95000008530