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104-20-1111 FROM 104-2400 F001  
ORIGIN: 10:38:15 M  
((H95000008838))) PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET  
DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY  
STATE OF FLORIDA 1492 W FLAGLER ST  
409 EAST GAINES STREET SUITE 200  
TALLAHASSEE, FL 32399 MIAMI FL 33136-  
FAX: (904) 922-4000 CONTACT: RAY STORMONT  
PHONE: (305) 541-3684  
FAX: (305) 541-3770  
((H95000008838))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MED TEC U.S.A., INC. CURRENT STATUS: REQUESTED  
FAX AUDIT NUMBER: H95000008838 TIME REQUESTED: 15:38:15  
DATE REQUESTED: 08/10/1995 CERTIFICATE OF STATUS: 0  
CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX  
NUMBER OF PAGES: 6 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
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.  
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TALLAHASSEE, FLORIDA

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JAN-30-1990 16:00 FROM

TO 190-1922-4000 P.02

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(6)

January 11, 1995

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Francisco de Assis Aquino de Almeida.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

*Francisco de Assis Aquino de Almeida*  
Francisco de Assis Aquino de Almeida

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Mas Accounting  
210 University Dr. #502  
Coral Springs, FL 33071  
(305) 346-7288  
David Hernandez

JAN-20-1980 16:00 FROM

TO

1904922-4000 P.03

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FLORIDA  
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ARTICLES OF INCORPORATION

OF

Med Tec U.S.A., Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Med Tec U.S.A., Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. 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 VI. Preemptive Rights. Every 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 5150 S.W. 48th Way, Davie, Florida 33314, and the name of the initial registered agent of this corporation at that address is Francisco de Assis Aquino de Almeida

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Francisco de Assis Aquino de Almeida & Ricardo Ashcar  
5150 S.W. 48th Way  
Davie, Fl. 33314

ARTICLE IX. Officers. The initial officers of the corporation will be: Francisco de Assis Aquino de Almeida, President & Treasurer, Ricardo Ashcar V. President/Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Francisco de Assis Aquino de Almeida  
5150 S.W. 48th Way  
Davie, Fl. 33314

**ARTICLE XI. By-Laws.** The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 5050 S. W. 48th Way, Davie, Fl. 33314.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of August, 1995.

*Francisco de Assis Aquino de Almeida* (SEAL)  
Francisco de Assis Aquino de Almeida

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Francisco de Assis Aquino de Almeida, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 10th Day of August, 1995.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Francisco de Assis Aquino de Almeida, do hereby  
consent to serve as registered agent for the corporation,  
Med Tac U.S.A., Inc.

This day of 10th day of August, 1995.

Francisco de Assis Aquino de Almeida  
Francisco de Assis Aquino de Almeida

Address of registered agent:

5050 S.W. 48th Way  
Davie, Fl. 33314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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