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Carlos C. Lopez-Aguilar, P.A.  
Attorney at Law

CARLOS C. LOPEZ-AGUIAR

95 AUG 17 1995

CANTELOP BUILDING - FIRST FLOOR  
1040 SOUTHWEST FIRST STREET  
MIAMI, FLORIDA 33130-1004  
TELEPHONE: (305) 848-7888  
FACSIMILE: (305) 384-0183

August 16th, 1995

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10-6-94 21019 02.2 122.50

SECRETARY OF STATE  
DIVISION OF CORPORATION  
409 East Gaines Street  
Tallahassee, Fl 32399

Re : OTI MEDICAL CORPORATION  
Letter # 694A00044455

Gentlemen:

In view that the name of the corporation of the reference was not accepted and it was returned to us with your letter dated October 6, 1994, which photocopy is attached, please be advised that the new name of the choice of the interested party for the above corporation is:

PROLON, CORP.

Please consider the amount holden by you as fees for this corporation.

We thank you in advanced for your prompt attention to this matter.

Sincerely,

CARLOS C. LOPEZ-AGUIAR, P.A.

CARLOS C. LOPEZ-AGUIAR  
For the Firm

Enc.  
CCLA/zfm. Carlos GAVE  
AUTHORIZATION BY PHONE TO  
CORPENT Alonso  
DATE 8-17-95  
COLLECT 74

W- 16 464



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 6, 1994

EMPIRE

MIAMI, FL

SUBJECT: OTI MEDICAL CORPORATION  
Ref. Number: W94000021703

We have received your document for OTI MEDICAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) OTI MEDICAL SUPPLY CORPORATION, Document number 651477, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you reinstate the dissolved corporation by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1989 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$958.75, therefore, there is a balance of \$836.25 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 694A00044455

Charter Number Only

VALIDATION ONLY

8/16/95

CARLOS L. AGUIAR

Requestor's Name

1040 SW 1 ST

Address

MIAMI FL 33130

City

State

ZIP

Phone

545-7668

CORPORATION(S) NAME

PROLON, CORP.

- |                                              |                                          |                                                     |
|----------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Will Wait           | <input type="checkbox"/> Pick Up         | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Mail Out        |                                                     |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF  
LTD.,  
PROLON ^ CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: PROLON ^ LTD.,  
CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from

assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 3801 S.W. 126th Ave, C.B. 211, Miami, Florida 33027. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is 1036 S. W. First Street, Miami, Florida 33130.

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Armando Quirantes	President-Secretary-Director	3801 S.W. 126th Ave., C.B. 211 Miramar, Fl. 33027

#### ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Armando Quirantes	3801 S.W. 126th Ave., Miramar, Fl. 33027	100

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

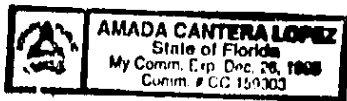
IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 4<sup>th</sup> day of October, 1994.

 (SEAL)  
ARMANDO QUIRANTES

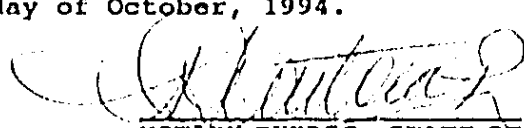
STATE OF FLORIDA    )  
                          ) SS  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared Armando Quirantes, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed. Identification:  
Personal knowledge

WITNESS my hand and official seal at City of Miami, County of  
Dade, State of Florida, this 4<sup>th</sup> day of October, 1994.



My Commission Expires:

  
NOTARY PUBLIC, STATE OF  
FLORIDA at large



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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of DADE, State of FLORIDA, has named FLORIDA ANNUAL REPORT SERVICE, a Fictitious name located at 1036 Southwest First Street, Miami, Florida 33130, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

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 open said office.

FLORIDA ANNUAL REPORT SERVICE

By 

AMADA CANTERA LOPEZ  
PRESIDENT OF CANTERA &  
ASSOC., INC.; OWNER OF  
FICTITIOUS NAME.