

09/25/95 12:56 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

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9/25/95

FLORIDA DIVISION OF CORPORATIONS

CORPORATE

11:55 AM

BS SYSTEM

((H95000010707)) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

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((H95000010707))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: N.G. MEDICAL SUPPLIES & EQUIPMENT, INC.

FAX AUDIT NUMBER: H95000010707

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/25/1995

TIME REQUESTED: 11:55:02

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FL
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9/25

09/25/95

09/25/95 12:57 FAS-T CORPORATE AGENTS
09-25-95 11:59AM FROM THE MANAGEMENT GROUP

(305) 592-9591

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P02

H95000010707

SECRET
FALL 1995
95 SEP 25 PM 3:57

**ARTICLES OF INCORPORATION
OF
N.G. MEDICAL SUPPLIES & EQUIPMENT, INC.**

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

ARTICLE I NAME

The name of the corporation shall be: *N.G. MEDICAL SUPPLIES & EQUIPMENT, INC.*
The Address of the Corporation shall be: 9453 S.W. 17TH Street, Miami, Florida 33165

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 1500 shares common stock par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Miriam Perez
9453 S.W. 17th Street
Miami, Fl. 33165

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Miriam Perez
9453 S.W. 17th Street
Miami, Florida 33165

Prepared by: The M.G.I Company
2658 N.W. 74th Ave.
Miami, FL 33122
(305) 597-7043

H95000010707

PREPARED BY: THE M.G.I COMPANY


09/25/95 12:57 FAS-T CORPORATE AGENTS
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(305) 592-9591

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P03

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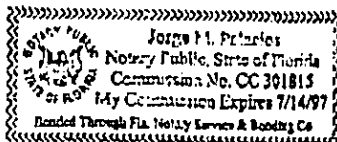
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of September of 1995.


Miriam Perez

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 21 day of September of 1995 by *Miriam Perez* of **N.G. MEDICAL SUPPLIES & EQUIPMENT, INC.**


JORGE M. PALACIOS
NOTARY PUBLIC



My commission expires: _____

PREPARED BY: THE M.G.I. COMPANY

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09-25-95 11:59AM FROM THE MANAGEMENT GROUP

(305) 592-9591

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P04

H95000010707

**CERTIFICATION 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: N.G. MEDICAL SUPPLIES & EQUIPMENT, INC
2. The name and address of the registered agent and office is:


MIRIAM PEREZ
9453 S.W. 17 STREET
Miami, Florida 33165



Signature Corporate Officer
PRESIDENT

DATED: SEPTEMBER 21, 1995

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 ABLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



SIGNATURE OF REGISTERED AGENT

DATED SEPTEMBER 21, 1995

171 ED
95 SEP 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P45000074008

800001934959
F.B.I. DO. DEPT. OF JUSTICE
****240.00 ****240.00

August 28, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT: N.G. MEDICAL
SUPPLIES & EQUIPMENT, INC.

DEBIT MEMO: # 13796-J

CHECK #: 0176

P95000074008

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 16, 1996

N.G. MEDICAL SUPPLIES & EQUIPMENT, INC.
9453 S.W. 17TH STREET
MIAMI, FL 33165

SUBJECT: N.G. MEDICAL SUPPLIES & EQUIPMENT, INC.
Ref. Number: P95000074008

Debit Memo #: 13796-J

This is to inform you that check #0176 in the amount of \$225.00 submitted with the annual report for N.G. MEDICAL SUPPLIES & EQUIPMENT, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 16, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 896A00039148