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Sulte 210 First Union National Bank of Florida Building 8603 South Dixle Highway Miami, Florida 33143

> Telephone (305) 661-6065 Telefax (305) 661-8799

December 27, 1995

01/03/96--01083---020 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re: Honey Medical Supplies, Inc.

Dear Sir or Madam:

Enclosed please find two original copies of the Articles of Incorporation on Honey Medical Supplies, Inc., together with a check in the amount of \$122.50.

Kindly file these Articles with the State of Florida and return a copy to my attention.

Very truly yours,

CARL DI BERNARDO

CD/mh Enc.

#### ARTICLES OF INCORPORATION

OF

HONEY MEDICAL SUPPLIES, INC.



## **ARTICLE I**

#### CORPORATE NAME

The name of the corporation is

HONEY MEDICAL SUPPLIES, INC.

#### ARTICLE II

# PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation is:

P.O. Box 653024 Miami, Florida 33265

#### ARTICLE III

#### CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

# ARTICLE IV.

# INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Carl Di Bernardo 8603 South Dixie Highway, Suite 210 Miami, Florida 33143

## ARTICLE V

#### INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Amparo Aspillaga P.O. Box 653024 Miami, Florida 33265

The undersigned have executed these Articles of Incorporation on this <u>27</u> day of December, 1995.

AMPARO ASPILLAGA

Prepared by:

Carl Di Bernardo, Esq. 8603 South Dixie Highway, Suite 210 Miami, Florida 33143 (305) 661-6065

#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0510, 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 Honey Medical Supplies, Inc.
- 2. The name of the registered agent is Carl Di Bernardo.
- 3. The address of the registered agent's office is:

8603 South Dixie Highway, Suite 210 Miami, Florida 33143

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CARL DI BERNARDO