

096000003865

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300001683223  
-01/10/96--01012--014  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

\_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT \_\_\_\_\_  
DATE \_\_\_\_\_  
DOC. EXAM. \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
MED-ONE CORP.

FILED  
96 JAN -9 PM 5:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The hereby undersigned petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

MED-ONE CORP.

ARTICLE II

The general nature of the business to be transacted shall be Medical Supplies and Equipment Sales and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 50 shares of common stock of \$10 per value each, all or part of said stock to be issued from time to time as may determine by the Board of Directors. On dissolution or liquidation of the corporation the holder of the stock shall be entitled to ratable distribution as their holding may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V

The business and property of this corporation shall be managed by Board of Directors consisting of one (1) or more members, as may be provided By-laws.

#### ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of the Certificate, the By-laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at:	YADIN ACOSTA	PRESIDENT
	11117 WEST OKEECHOBEE RD	
	Suite 103	
	HIALEAH GARDENS, FL 33016	

#### ARTICLE VII

The Register Agent for the purpose of complying with Florida law shall be YADIN ACOSTA and the registered agent's office of this corporation shall be :

11117 WEST OKEECHOBEE RD  
Suite 103  
HIALEAH GARDENS, FL 33016

#### ARTICLE VIII

The post office address of the main office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation is:

11117 WEST OKEECHOBEE RD  
Suite 103  
HIALEAH GARDENS, FL 33016

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of the Certificate of Incorporation are as follows:

NAME	ADDRESS	No.OF SHARES
YADIN ACOSTA	11117 WEST OKEECHOBEE RD. Suite 103 HIALEAH GARDENS, FL 33016	50

The regulations of the conduct of the affairs of this corporation, the issuance of the certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN witness WHEREOF, the undersigned Subscriber has hereunto set his hand and seal in the City of Miami, County of Dade, State of Florida, this 8th day of January, 1996.

SWORN TO AND SUBSCRIBED before me on this 8th day of January, 1996.

~~Signature as agent also signature for incorporators~~  
~~executing this instrument~~  
YADIN ACOSTA; PRESIDENT (SEAL)

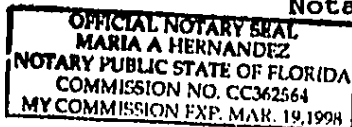
STATE OF FLORIDA     )  
                              )   SS  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, YADIN ACOSTA, known to be the person who executed the foregoing Certificate of Incorporation of MED-ONE CORP., and he acknowledged before me that he has executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 8th day of January, 1996.

*Maria A. Hernandez*  
-----  
Notary public, State of Florida

SEAL



I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

*Yadin Acosta*  
-----  
YADIN ACOSTA

Incorporator / Registered Agent.

The foregoing instrument was acknowledged before me on this 8th Day of January, 1996 YADIN ACOSTA, who was produced a Driver's Licence as identification-No. A223-960-64-458-0

FILED  
96 JAN -9 PM 5:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ID # 65-0631800

**P96000003865**

12/2/96


TO whom it may concern:

Please change of address is requested for  
med- and conf. as follows.

new address:

11433 NE 11PL  
BISCAYNE PARK FL 33141  
(305) 893-7782

Thank you for your cooperation.

  
YADIN ROOSTA  
President.

JS 12/10