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TALLAHASSEE, FL 32399

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

MIAMI FL 33136-28909-0000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HEALTHWAY MEDICAL SUPPLY, INC.

FAX AUDIT NUMBER: H96000001157

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1988

ACE INDUSTRIES INC.
54 NW 11TH STREET
MIAMI, FL 33136

SUBJECT: HEALTHWAY MEDICAL SUPPLY, INC.
REF: W96000001835

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Jerri Weinmann
Staff Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HEALTHWAY MEDICAL SUPPLY, INC

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

ARTICLE I

The name of the corporation shall be:

HEALTHWAY MEDICAL SUPPLY, INC.

Its business shall be carried on at Miami, Florida and at such other points of places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors, its principal place of business shall be 326 E 46 STREET, Hialeah, Florida 33013.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I

Any activity of business permitted under the law of the State of Florida and of the United states of America.

ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-350-5571

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SECTION II

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and chooses in action either as owner, broker, agent or factor.

SECTION III

In the purchase or acquisition of property, business right or franchise, or for additional working capital or for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debenture, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

This corporation shall have all the general powers, but no recitations, expression or declaration if specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLES III

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 per value.

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ARTICLE IV

This corporation shall begin business with a capital not less than : One Hundred Dollars (\$100.00).

ARTICLE V

This corporation shall exist perpetually and is filed as a Sub-Chapter S Corporation.

ARTICLE VI

The *principle place of business of this corporation shall be located at Miami, Florida and it may have such other places of business, both within the State of Florida and in foreign countries as may be necessary or convenient. *Principle place of business: 326 E. 46th St., Hialeah, FL 33013.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than 2 director(s), the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE VIII

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are :

ANA C LEMUS 326 E 46 ST., HIALEAH, FLORIDA 33013

ZENIA G ORTA 326 E 46 ST., HIALEAH, FLORIDA 33013

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The offices to be held by the above named Director(s) are as follow:

PRESIDENT: ZENIA G ORTA

VICE PRESIDENT: ANA C LEMUS

ARTICLE VIII

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock with each agrees to take is as follows:

ZENIA G ORTA 326 E 46 ST., Hialeah, Florida 33013
50 shares

ANA C LEMUS 326 E 46 ST., Hialeah, Florida 33013
50 shares

ARTICLE X

The street address of the initial registered office of this corporation is 326 E 46 ST., Hialeah, Florida 33013.

The registered agent at the above address is

ANA C LEMUS

ARTICLE XI

The provisions of this Chapter, and each and every article and section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

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ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of HEALTHWAY MEDICAL SUPPLY INC., a Florida Corporation hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation.

ANA C LEMUS
ANA C LEMUS REGISTERED AGENT

WITNESS my hand and seal this 28 day of January,
1996.

Linda R Riccobon
NOTARY
LINDA R Riccobon

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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