P96000008840

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

240000 00 1 7400 01 0064 -017/9/46- 01084-0034 -444422,50 -444422,50

Office Use Only

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

Dissolution/Withdrawal

Merger

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	Annual Report	

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Fictitious Name		Foreign	
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ARTICLES OF INCORPORATION

OF

SCARLET MEDICAL SUPPLY INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be: SCARLET MEDICAL SUPPLY INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate
 name; SCARLET MEDICAL SUPPLY INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

TAMARA GONZALEZ 6720 SW 16 ST. MIAMI, FL. 33155

The principal office shall be:

6720 SW 16 ST. MIAMI, FL 33155

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as an initial director is:

TAMARA GONZALEZ 6720 SW 16 ST. MIAMI, FL 33155 100%

PRESIDENT

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

TAMARA GONZALEZ 6720 SW 16 ST. MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 24th day of January, 1996

Manara Gonzalez-President

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above,
personally appeared TAMARA GONZALEZ. , known to me and
known by me to be the person(s) who executed the foregoing
Article of Incorporation, and she acknowledged before me that
she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 24th day of January, 1996

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission Expires:

95 Jan 20 17 2: 03

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.050. or 617.0501, 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:

SCARLET MEDICAL SUPPLY INC.

2. The name and address of the registered agent and office is

TAMARA GONZALEZ 6720 SW 16 ST. MIAMI, FL 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Tamara Gonzale

SIGNATURE

January 24th, 1996