

TO: DIVISION OTRF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 0724APER50003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VIMATECH, INC.

AUDIT NUMBER..... 196000017633

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF TATUS.... PAGES...... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION OF

H96000017633

VINATECE. INC.

We, the undersigned; hereby subscribe ourselves for the purpose of becoming a corporation under the laws of the State of Plorida, by and under the provisions of the Statutes of the said State of Florida.

The name of the Corporation shall be <u>VINATECE</u>, INC. Business shall be carried on in the State of Florida and in the United States of America and elsewhere, as may be authorized by the Board of Directors.

This Corporation is organized for the following purposes: prsign, MANUPACTURING AND SALES OF MEDICAL INDUSTRY PRODUCTS and to transact in any and all lawful business authorized under the Statutes of the State of Plonida.

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be <u>FIVE HUNDRED</u> shares of One Dollar par value.

The amount of capital with which the Corporation shall begin business shall be not less than \$500.00 pollars.

The principal office of this Corporation shall be 1125 Milan Ave. Coral Gables, Fl 33134 or any other location authorized from time to time by its Board of Directors.

This Corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

The Corporation shall have two (2) Directors unless otherwise provided by Florida Law. The names and post office address of the First Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Vicente J. Fuillerat President/Treasurer

Mariano Fernandez V-President/Secretary

70 West 61st Street Hialenh, Fl 33012 1125 Milan Avenue Coral Gables, Fl 33134

PREPARED BY: Cesar Brioso
M. B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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PREPARED BY: Cesar Bridge M.B. TAX AND ACCOUNTING SERVICES, INC. 3300 EAST 4th AVENUE, #6 HIALEAH, PL 30133 PHONE: (305)_807-0048

ARTICLE VIXI - SUBSCRIBERS TO THE CEPTIFICATE OF INCORPORATION The names and subscribers to the Certificates of Incorporation and the number of shares of stock and value thereof which each agreed to take are:

NAME Vicente Fuillarat Pres/Treas.

Mariano Fernandez V-Pres./Secr.

OFFICE 1125 Milan Avenue 250 \$250.00 Coral Gables, Fl 33134 1125 Milan Avenue 250 250.00 Coral Gables, Fl 33134

500 \$500.00

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred upon holders of stock herein granted subject to this provision.

This Corporation may be a Small Business Corporation as defined in Section 1244(c) (2) of the Internal Revenue Code.

IN WITNESS MHEREOF. We, the undersigned have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate for the uses and purposes aforesaid, all on this 10th day of December of 1996.

Vicente V. Fuillerat President/Treasurer

Mariano Fernandez Vice-President/Secretary

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STATE OF FLORIDA

COUNTY OF DADE

Before me the undersigned authority, a Notary Public, duly authorized to take acknowledgments in the State of Plorida, personally appeared, VICENTE J. FULLERAT and MARIAMO FERMANDEZ to me well known and known by me to be the persons who executed the foregoing Articles of Incorporation, and stated, after duly sworn, and depose that they had executed the foregoing for the purposes described and set forth therein.

Witness, my hand and seal in the County and State above named, this 10th day of December, 1996.

Cesar Brioso NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires:

OFFICIAL NOTARY SEAL
OESAR BRIOSO
COMMISSION NUMBER
CCS72408
NV COMMISSION EXPIRES
CULV 25,2000

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that VIMATECH, INC. organized under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 1125 Milan Avenue, Coral Gables, Fl 33134 has named MARIANO PERMANDEE located at 1125 Milan Avenue, Coral Gables, State of Florida 33134, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept said Act relative to keeping open said office.

Mariano Fernandez Registered Agent

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