

P9600012269

Febrero 2/1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB-5 PM 2:33

Ref.: New Corporation

Dear Sir(s):

Please find enclosed payment for US\$162.50, on behalf of
RB MEDICAL CONSULT, INC., covering the following:

- 1.- \$75.00 - New Corporation Filing Fees.
- 2.- \$35.00 - Registered Agent Designation.
- 3.- \$52.50 - Certified Copy.

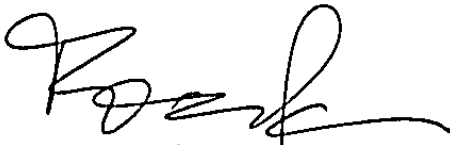
Mail all Correspondence to:

BERNARD HUBER
8410 N.W. 53rd. Terrace, #112
Miami, Florida 33166

000001706800
-02/05/96--01122--020
***162.50 ***162.50

If further information is required please contact us.

Sincerely,



Ronald R Salinas

CC: swt/ltc

2-8-96
B

ARTICLES OF INCORPORATION OF
RB MEDICAL CONSULT, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME & ADDRESS

The name of the Corporation shall be RB MEDICAL CONSULT, INC. located at 8410 N.W. 53rd. Terrace #112, Miami, Fl. 33166.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the Laws of the State of Florida, or any other State in the United States of America.

ARTICLE III. CAPITAL STOCK

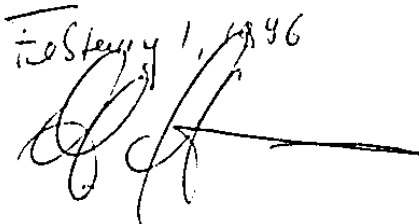
The aggregate number of shares and its par value that this Corporation is authorized to have outstanding at any time is One Thousand(1000) shares at us\$400.00 a share; held in the following distribution:

Dr. ROLLAND BALLIER
[100%]
AM Solberg 14
78583 Böttingen, Germany

ARTICLE IV. TERM OF EXISTENCE

This Corporation is to exist perpetually, unless it is dissolved by consent of all of its stockholders in writing and by mutual accord.

DATED, January 15, 1996

For Secretary 1, 1996


ARTICLE V. DIRECTORS/OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street addresses of the initial officers and directors, who shall hold office the first year of the Corporation or until successors are elected, are:

Dr. ROLAND BALLIER
Director/President
8410 N.W. 53rd. Terrace, #112
Miami, Florida 33166

BERNARD HUBER
Director/Treasurer
8410 N.W. 53rd. Terrace, #112
Miami, Florida 33166
SS# 590-43-5061

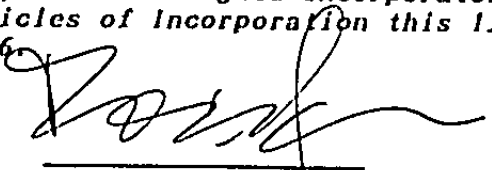
RONALD R. SALINAS
Director/Secretary
3272 N.W. 72D Avenue
Miami, Florida 33122
SS# 310-76-7380

ARTICLE V. INCORPORATOR

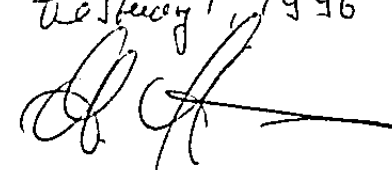
The name and street address of the incorporator to these Articles of Incorporation is:

RONALD R. SALINAS
3272 N.W. 72D Avenue
Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th. day of January 1996.



Ronald R Salinas

February 1, 1996


RECEIVED
FEB -5 1996
STATE OF FLORIDA
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRET
FEB-5 PM 12:33
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

RB MEDICAL CONSULT, INC.

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

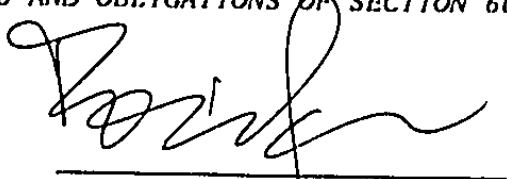
RONALD R. SALINAS
3272 N.W. 72D Avenue
Miami, Florida 33122
SS# 310-76-7380



Bernard Huber
Treasurer

Dated, January 15th, 1996

HAVING NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Ronald R. Salinas
Registered Agent

Dated, January 15th., 1996