

P96000017979

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

Feb 22, 1996

To whom it may concern,
Please mail back Articles of
Inc. & Charter to our P.O. Box.
LWT, Medical Inc.
P.O. Box 611591
N. Miami, FL 33161

Copy

c 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

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

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*****70.00 *****70.00

Examiner's Initials

5/2/97

ARTICLES OF INCORPORATION OF
LWT MEDICAL, INC

The undersigned subscriber to these articles of incorporation, being a natural person competent to contract, does hereby associate to form a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is LWT MEDICAL, INC.

ARTICLE II.

The term of existence of this corporation is to be perpetual.

ARTICLE III.

The general nature of the business to be transacted by this corporation is as follows:

To do all such acts and things as are incident or conducive to these premises, in the State of Florida and other states.

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV.

The aggregate number of shares of stock which this corporation shall have authority to issue is (100) shares of common stock with no par value, and consist of one class only. The consideration to be paid for each share shall be \$10.00 dollars.

ARTICLE V.

The amount of capital with this corporation will begin business is \$1,000.00 dollars.

ARTICLE VI.

The initial post office address of this corporation is 1415 NE 109th STREET, MIAMI, FLORIDA 33161. The Board of Directors from time to time may move the principal office of this corporation to any other address in the State of Florida.

ARTICLE VII.

The name and post office address of the registered agent of this corporation is:

DERMI R. POZO
1415 NE 109th STREET
MIAMI, FLORIDA 33161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VIII.

This corporation shall have one(1) director initially. The number of directors may be increased or diminished from time to time pursuant to bylaws adopted by the stockholders.

ARTICLE IX.

The name and post office address of the initial director is:

DERMI R. POZO
1415 NE 109th STREET
MIAMI, FLORIDA 33161

ARTICLE X.

The name and the post office address of the subscriber incorporator of these articles of incorporation, the number of shares of stock agreed to be taken and the value of the consideration therefor (which value is not less than the amount initial capital specified in Article V herein) are:

DERMI R. POZO
1415 NE 109th STREET
MIAMI, FLORIDA 33161

ARTICLE XI.

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

STATE OF FLORIDA

SS.

COUNTY OF DADE

BE IT REMEMBERED, that on this day personally appeared before me the undersigned authority DERMI R. POZO, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation.

Witness my hand and seal this 22nd day of February, 1996, in Miami, Florida.

NOTARY PUBLIC

My commission expires:



G M LAMBOY
My Commission CG318820
Expires Oct. 30, 1997
Bonded by HAI
800-422-1555

The undersigned agrees to act as Registered Agent of LWT MEDICAL, INC. as per the foregoing Articles of Incorporation.

DERMI R. POZO
REGISTERED AGENT

DATED: Feb 22, 1996

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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