

MAR-14-1996
3/14/96

P96000023535

3:10 PM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1402 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MEDIX INTERNATIONAL INC.
FAX AUDIT NUMBER: H90000003072
DATE REQUESTED: 03/14/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 0
ESTIMATED CHARGE: \$122.80
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:10:20
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:23:50

FILED
95 MAR 15 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/15/96

(Handwritten signature)

1448 W. ST 33136
MIAMI, FL 33136

ARTICLES OF INCORPORATION

OR

MEDIX INTERNATIONAL INC.

THE UNDERSIGNED INCORPORATORS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

MEDIX INTERNATIONAL INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III

PURPOSE

The General purpose or nature of business for which this Corporation is organized shall be:

1. Scientific Containers

IGNACIO SIBERIO, ESQ.
 525 NW 27th Avenue #100
 Miami, FL 33125
 (305) 643.4583 / FBN. 207926
 PH.# 643.5900

RECORDED
 MAR 15 PM 1:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H 960000 03672

H 960000 03572

H 96000003672

2. To conduct a business in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real estate and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

3. To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property or other instruments to secure the payment of corporate indebtedness, as required.

4. To purchase the corporate assets of any other corporation, engage in the same or similar character of business.

5. To guarantee, endorse, purchase, hold, sell, transfer, pledge, mortgage or otherwise acquire or dispose of the shares, of the capital stock, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

6. To carry on any lawful business necessary or incidental to the attainment of the objects of this corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this Corporation shall have outstanding at any time shall be 60 shares which shall all be common stock of no par value.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

H 96000003672

H 960000 03672

ARTICLE V

PREMPTIVE RIGHTS

If the capital stock of this Corporation is increased and new shares of stock are issued, the holder of original stock shall be entitled to subscribe to the new issue in preference to non-holders and on equal terms with other holders of the original stock in the proportion that the number of the original shares held by him bears to the total outstanding number of the original shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Agent of this Corporation is: EMILIO BROUWER and the street address of the Corporation's initial Registered Office in the State of Florida is: 9735 N.W. 52th Street, # 416, Miami, Fla. 33178.

The Corporation's principal office and the mailing address are: 9735 N.W. 52th Street, # 416, Miami, Fla. 33178.

The directors may, from time to time, by majority vote, move the principal office to any other address in the State of Florida.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation shall be four and the name and address of each person who is to serve as a member thereof is as follows:

<u>NAME</u>	<u>ADDRESS</u>
EMILIO BROUWER	9735 N.W. 52th Street, # 416, Miami, Fla 33178.
ECTORE T. REYNALDO	8270 S.W. 31 Street, Miami, Fla 33155
GRACIELA P. REYNALDO	8270 S.W. 31 Street, Miami, Fla 33155.
MARIA BROUWER	9735 N.W. 52 th Street, Miami, Fla 33178.

H 960000 03672

H 960000 03672

ARTICLE VIII
INCORPORATORS

The name and post office address of the Incorporators of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
EMILIO BROUWER	9735 N.W. 52 Street, # 416, Mia, Fla 33178
ECTORE T. REYNALDO	8270 S.W. 31 Street, Mia, Fla 33155.

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the following manner:

a. The Board of Directors shall adopt the resolutions setting forth the proposed Amendment and, if shares have been issued, directing that it be submitted to a majority vote at a meeting of shareholders, which may be either the annual or a special meeting. If no shares have been issued, the amendment shall be adopted by a vote of the majority of Directors and the provisions for adopting by shareholders shall not apply.

b. By all of the Directors and all of the stockholders of the Corporation eligible to vote signing a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

I, EMILIO BROUWER, having been named to accept service of process for MEDIX INTERNATIONAL INC. a Florida Corporation, at the place designated herein, do hereby accept to act

H 960000 03672

MAR-14-1996 16100

FILED
MAR 15 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 960000 03672

In this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Emilio Brouwer

IN WITNESS WHEREOF, the undersigned Incorporators have set their hands and seals thereto, this 12 day of March, 1996

Emilio Brouwer
Emilio Brouwer

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, EMILIO BROUWER & ECTORE T. REYNALDO

to me known to be the persons described as Incorporators in, and who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal, this 12 day of March, 1996.

Gloria Sireno
NOTARY PUBLIC, State of Florida at
Large

My commission expires:

OFFICIAL NOTARY SEAL
GLORIA SIRENO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO: GC22934
MY COMMISSION EXP. SEPT 6, 1996

H 960000 03672