

P96000033618

4/17/96

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((H96000005413))

ELECTRONIC FILING COVER SHEET

DI DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000005413))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ASTRO MEDICAL EQUIPMENT CORP.

FAX AUDIT NUMBER: H96000005413

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/17/1996

TIME REQUESTED: 12:09:39

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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96 APR 17 PM 5:39

SECRET
TALLAHASSEE, FL

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4/18

SECRET

FILED
96 APR 17 PM 5:33
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SECRET
TALBOTT

**ARTICLES OF INCORPORATION
OF
ASTRO MEDICAL EQUIPMENT CORP.**

The undersigned, incorporator(s), for the purpose of forming a corporation under the Florida general corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ASTRO MEDICAL EQUIPMENT CORP.
The principal place of business of this corporation shall be:

1700 SW. 57TH Ave. Ste.# 216
Miami, FL 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 (five hundred).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: George Hurtado
9182 SW. 41 Street.#5
Miami, FL 33165
305-551-6864

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ARTICLE V OFFICERS...DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

George Hurtado/President
9182 SW. 41Th Street.
Miami, Fl 33165

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

George Hurtado
9182 SW. 41Th Street.
Miami, Fl 33165

IN WITNESS WHERE OF, The undersigned incorporator(s) has(have) executed this 16 day of April 1996.

Signature(s) of Incorporator(s)

President

George Hurtado
George Hurtado.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the state of Ft Florida, submits the following statement in designation the registered office/registered agents, in the state of Florida.

1. The name of the corporation is ASTRO MEDICAL EQUIPMENT CORP.
2. The name and address of the registered agent and office is:

George Hurtado
1700 S.W. 57th Ave Suite # 216
Miami, FL 33155

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96 APR 17 PM 5:33
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

Signature George Hurtado
Title/President
Date 04/16/96

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

Signature George Hurtado
Date 04/16/96

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11/08/96

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D01

11/08/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:01 PM

((H96000015843 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ASTRO MEDICAL EQUIPMENT CORP.
AUDIT NUMBER.....H96000015843
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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95 NOV -8 PM 3:56

DIVISION OF CORPORATIONS

*Completed - 8/4/01 ✓
Linda*

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96 NOV -8 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000015843

**FOR AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ASTRO MEDICAL EQUIPMENT, CORP.
(a present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

ARTICLES VI

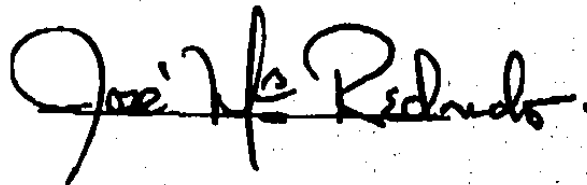
The board of director is
Jose M. Redondo
11551 SW 32th St.
Miami, Fl 33165

ARTICLES V

The name and address of the registered agent is:

Jose M. Redondo
11551 SW 32th St.
Miami, Fl 33165

I Jose M. Redondo also accept to be the Registered Agent for ASTRO MEDICAL EQUIPMENT, CORP.



Prepared by: Maida C Martinez
7911 NW 72th Ave.
Medley, Fl 33166
(305) 882-0189

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96 NOV -8 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 4, 1996

FOURTH: Adoption of amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of November, 1996.

Signature



(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose M. Redondo

Typed or printed name

PRESIDENT

H96000015843

11/00/96

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NO. 03 01

11/08/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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2:22 PM

((H96000015846 4))

TO: DIVISION OF CORPORATIONS
FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (904)922-4000

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ASTRO MEDICAL EQUIPMENT CORP.
AUDIT NUMBER.....H96000015846
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIED.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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96 NOV -8 PM 3:02

DIVISION OF CORPORATIONS

*Chadler
Linda*

96 NOV -8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/08/96

15:38

NOV-07-96 THU 12:03 PM HARTS ACCOUNTING CO.

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NO.008

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P.02

H96000015846

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, GEORGE HURTADO, hereby resign as PRESIDENT
(Name) (Title)

of ASTRO MEDICAL EQUIPMENT CORP.
(Name of Company)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning Officer/Director)

Prepared by: Maida C Martinez
7911 N.W. 72nd Ave.
Medley, FL 33166
(305) 882-0189

FILED
96 NOV - 8 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000015846

LODEIRO ASSOCIATES INC.

P96000033618

MEMBER
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
NATIONAL ASSOCIATION OF ACCOUNTANTS
NATIONAL ASSOCIATION OF CUBAN
ACCOUNTANTS IN EXILE
NATIONAL SOCIETY OF TAX
PROFESSIONALS

SUNSET CENTER OFFICE PARK
10300 SUNSET DRIVE, SUITE 300
MIAMI, FL 33173
(305) 279-0320

March 7, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

000002114380--5
-03/17/97--01005--004
*****35.00 *****35.00

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Corporation of Astro Medical Equipment Corp. together with check for \$35.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,

J. Lodeiro

Jose Lodeiro, MBA
Senior Accountant

SH 3/14

Amend.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 13 AM 10:46

FILED

DIVISION OF CORPORATIONS

97 MAR 13 AM 9:41

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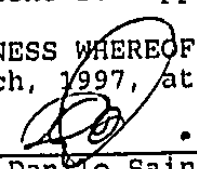
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
ASTRO MEDICAL EQUIPMENT CORP.

FILED
97 MAR 13 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, Director of Astro Medical Equipment Corp., organized under the Laws of the State of Florida, hereby certifies:

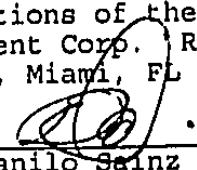
1. The name of the Corporation is Astro Medical Equipment Corp.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on April 17, 1996, Document number P96000033618.
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the resignation of Jose M. Redondo as Director and Registered Agent of this corporation.
 - B. To accept Mr. Danilo Sainz as corporation's President, Director and Registered Agent of this corporation.
 - C. The new address of this corporation is 1790 W 49th. Street, Suite 407 G, Hialeah, FL 33012, Telephone 305-819-0205.
 - D. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on March 6th., 1997

IN WITNESS WHEREOF, We have signed this Certificate this 6th. day of March, 1997, at Miami, Dade County, Florida.



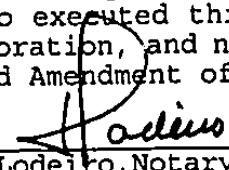
Danilo Sainz
Director/President

The undersigned, Danilo Sainz, is familiar with and accepts the obligations of the position of Registered Agent of Astro Medical Equipment Corp. Registered Agent address is 1246 NW 6th. Street Apt. 4, Miami, FL 33125

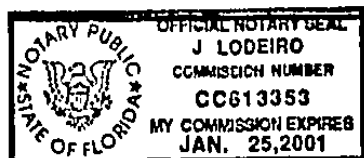


Danilo Sainz
Registered Agent

I HEREBY CERTIFY that in Dade County, Florida, on this day of March, 1997, personally appeared Danilo Sainz, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.



J. Lodeiro, Notary Public
State of Florida at Large



LODEIRO ASSOCIATES INC.
ACCOUNTANTS AND TAX CONSULTANTS

P96000033618

MEMBER
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
NATIONAL ASSOCIATION OF ACCOUNTANTS
NATIONAL ASSOCIATION OF CUBAN
ACCOUNTANTS IN EXILE
NATIONAL SOCIETY OF TAX
PROFESSIONALS

SUNSET CENTER OFFICE PARK
10300 SUNSET DRIVE, SUITE 300
MIAMI, FL 33173
(305) 870-0320

June 1, 1997

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97 JUN -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

200002202372--3
-06/05/97--01010--010
*****35.00 *****35.00

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Corporation of Astro Medical Equipment Corp. together with check for \$35.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,

J. Lodeiro
Jose Lodeiro, MBA
Senior Accountant

Name	
Availability	
Document Examiner	<i>Yes</i>
Updater	<i>Yes</i>
Updater	<i>Yes</i>
Verifier	<i>Yes</i>
Acknowledgement	<i>Yes</i>
W. P. Verifier	<i>Yes</i>

Amended
(5/10/97)

FILING 35.00
J. COPY _____
R. AGENT _____
TOTAL 35.00
BALANCE DUE \$ _____
REFUND \$ _____

need
check
6/17

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
ASTRO MEDICAL EQUIPMENT CORP.

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97 JUN -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, Director of Astro Medical Equipment Corp., organized under the Laws of the State of Florida, hereby certifies:

1. The name of the Corporation is Astro Medical Equipment Corp.
 2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on April 17, 1996, Document number P96000033618.
 3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the resignation of Danilo Sainz as Director and Registered Agent of this corporation.
 - B. To accept Mr. Orlando Pacheco as corporation's President, Director and Registered Agent of this corporation.
 - D. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on June 1st., 1997
- IN WITNESS WHEREOF, We have signed this Certificate this 1st. day of June, 1997, Miami, Dade County, Florida.

Orlando Pacheco
Director/President

The undersigned, Orlando Pacheco, is familiar with and accepts the obligations of the position of Registered Agent of Astro Medical Equipment Corp. Registered Agent address is 11777 SW 18 St. Apt. 4, Miami, FL 33175

Orlando Pacheco
Registered Agent

I HEREBY CERTIFY that in Dade County, Florida, on this 1st. day of June, 1997, personally appeared Orlando Pacheco, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.

J. Lodeiro
J. Lodeiro, Notary Public
State of Florida at Large

