

P96000036088

TRANSMITTAL LETTER

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

100001791301
-04/23/96--01151--013
****131.25 ****131.25

SUBJECT: ASM Medical Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jose J. Suarez
Name (printed or typed)
9823 Costa del Sol Blvd
Address
Miami, Florida 33178
City, State & Zip
(305) 594-5869
Daytime Telephone number

FILED
96 APR 22 PM 2:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APR 25 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 APR 22 PM 2:31

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

ARTICLE I NAME

The name of the corporation shall be:

ASM Medical Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9823 Costa del Sol Boulevard
Miami, Florida 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares - Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carmen Suarez
9825 Costa del Sol Boulevard
Miami, Florida 33178

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose J. Suarez
9823 Costa del Sol Boulevard
Miami, Florida 33178

President 500 shares

Carmen Suarez
9825 Costa del Sol Boulevard
Miami, Florida 33178

Secretary-Treasurer

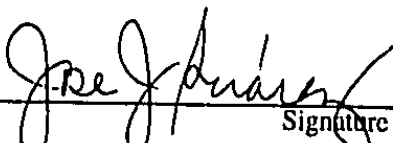
The Purpose of this Corporation is:

Distribute and sell medical products

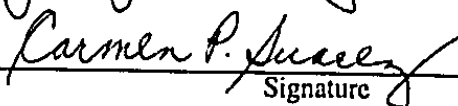
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of March, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ASM Medical Enterprises, Inc.

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

Carmen Suarez
(NAME)

9823 Costa del Sol Boulevard
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33178
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carmen P. Suarez
(SIGNATURE)

3/25/96
(DATE)