

P960000 43175

JULIO A. CORTES

3001 S.W. 102 PLACE
Miami, Florida 33185
Tel. (305) 226-5654

FILED
96 MAY 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 1996

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

SUBJECT: ULTRA MEDICAL SUPPLIES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above-referenced corporation and our check in the amount of \$122.50, in payment of the following fees:

Filing Fees \$ 35.00

Designation of
Resident Agent 35.00

Certified Copy 52.50
 \$122.50

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-05/14/96--01096--013
****122.50 ****122.50

Thank you for your assistance in this matter, we are

Very truly yours,



Julio A. Cortes
3001 S.W. 102 Place
Miami, Florida 33165

Tel. (305) 226-5654

5-21-96
TD

ARTICLES OF INCORPORATION
OF
ULTRA MEDICAL SUPPLIES, INC.

FILED
JUN 13 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: **ULTRA MEDICAL SUPPLIES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be at 3001 S.W. 102 Place, Miami, Florida 33165.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, and the par value of each of such shares is one dollar (\$1.00), amounting to one hundred dollars (\$100.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

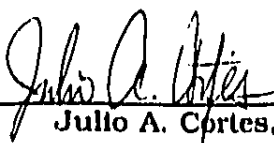
The name and address of the initial registered agent is Mr. Julio A. Cortes, 3001 S.W. 102 Place, Miami, Florida 33165.

ARTICLE V - INCORPORATOR

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

Mr. Julio A. Cortes
3001 S.W. 102 Place
Miami, Florida 33165.

The undersigned has executed these Articles of Incorporation this 8th day of May, 1996.



Julio A. Cortes, President

**CERTIFICATE OF DESIGNATION
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: ULTRA MEDICAL SUPPLIES, INC.

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

Mr. Julio A. Cortes
(NAME)

3001 S.W. 102 Place
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33165
(CITY/STATE/ZIP)

SIGNATURE _____

Julio A. Cortes

TITLE President

DATE May 8, 1996

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.

SIGNATURE _____

DATE May 8, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED
MAY 13 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA