ß 4:50 PM PUBLIC ACCESS BYSTE (((H BTORMONT (305) 541-3694 PHONE: DOCUMENT TYPE: FLORIDA PROFI H96000007634))) FLORIDA PROFIT COMPONATION OR P.A. NAME: MACHIN MEDICAL CORPORATION FAX AUDIT NUMBER: H96000007634 OURRENT STATUS: REQUESTED DATE REQUESTED: 05/30/1996 TIME REQUESTED: 16:60:29 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.80

ACCOUNT NUMBER: 072450003255

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. (((H96000007634))) \*\* ENTER 'M' FOR MENU. \*\* ENTER BELECTION AND (CR): Holp F1 Option Menu F2 NUM Connect: 00:20:2

SECRETARY OF STATE
TALLAHASSEE ELOPOLA
TALLAHASSEE

SHOUTA OUR TO HOIST AND SHOW OF CONTRACT OF THE PROPERTY OF TH

BECEINED

-1

#### ARTICLES OF INCORPORATION

**6** 

#### OF

#### MACHIM MEDICAL COMPONATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporation, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be:

## MACHIM MEDICAL CORPORATION

# LED

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

## ARTICLE 111

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

1111 S.W. Sth Street #203 Mismi, Florida 33130

## PROVIDE MEDICAL SERVICES

### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said Corporation shall further have powers:

Hosey Hemandez
To have perpetual succession by its corporate name;
Suite 403
To sue and be sued, complain, and defend in its corporate
Cocomut Grove, FL 33133
Table 2333
Table 2333
Table 2333

P.11726

To have a Corporate Seal, which may be altered at pleasure, and to use the same by Causing it, or a faceimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, whatever situated;

To sell, convey, mortgage, pledge, create a snourity interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute \$607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other faterests in, or obligations of, other domestic or foreign corporations, associations, partmerships, or indicatels, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylave, not inconsistent with its artic! : incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

1

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, atock bonus plans, stock option plans, directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purpose;

To indemnify any person who by reason of the fact that he is or was a charactor, officer, amployed or agent of the corporation to the full extent as permitted by Florida Statute \$607.014;

#### ARRICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares, having an individual purvalue of, \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Mosey Hermandes, Esquire 2701 South Bayshore Prive Suite 602 Miami, Plorida 23132

## ARTICLE VII

The initial board of directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

ISASEL MACHIN 8851 W.W. 119th Street #5113 Mislesh Gardens, Plorida 33016-7915 Director/President

## ARTICLS VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ISABEL MACHIN 8881 N.W. 119th Street #8113 Miclock Gardens, Plorida 33016-7915

P. 14/26

EMPTRE CORPORATE KIT

WHX-28-1696 18:52

# CERTIFI .. COT DESIGNATION REGISTERED ACENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida 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.

First that MACHIN MEDICAL CORPORATION.
desiring to organize under the laws of the State of
with its principal office, as indicated in the articles of
incorporation has named mosty warmings
located at MIANS County of County of County
State of Ploride, as its agent to accept service of process within
this state.

MAVING BREW BAMED AS REGISTERED AGENT /MD TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I MERRIT ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGENT OF ACT IN THIS CAPACITY. I PURTIES AGENT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PARTILLAR WITH AND ACCEPT THE COLIGATIONS OF MY POSITION AS RESIFERED AGENT.

SIGNATURE\_

ogistored Agest

FILED

96 MAY 31 MI II: 46

SECRETARY OF STATE
ALLAHASSEF, FLORIDA