

P96000046806

TRANSMITTAL LETTER

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

200001041612
-05/29/96--01002--017
****131.25 ****131.25

SUBJECT: WORLD 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: Mario A. Mendez, M.D.
Name (printed or typed)
5661 Pine Tree Drive
Address
Miami Beach, Florida 33140
City, State & Zip
(305) 585-2465
Daytime Telephone number

FILED
96 MAY 28 PM 6:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 3 1996

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

**ARTICLES OF INCORPORATION
OF
WORLD MEDICAL ENTERPRISES, INC.**

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

ARTICLE I

Name

The name of the corporation is:

WORLD MEDICAL ENTERPRISES, INC.

ARTICLE II

Principal Office

The initial principal office of the corporation shall be:

5661 Pine Tree Drive
Miami Beach, Florida 33140

ARTICLE III

Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE IV

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE V

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is one million (1,000,000) shares.

ARTICLE VI

Registered Agent

The name and street address of the corporation's initial registered agent is:

Federico Miethe
10261 East Bay Harbor Drive
Apt. 2
Miami, Florida 33154

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is one. Thereafter, the number of directors shall be as provided in the bylaws. The name and street address of each person which is to serve as a member of the initial board of directors is:

Mario A. Mendez, M.D.
5661 Pine Tree Drive
Miami Beach, Florida 33140

ARTICLE VIII

Incorporators

The name and street address of the incorporator is:

Mario A. Mendez, M.D.
5661 Pine Tree Drive
Miami Beach, Florida 33140

The undersigned incorporator has executed these Articles of Incorporation this
22nd day of May, 1996.



Signature

**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:

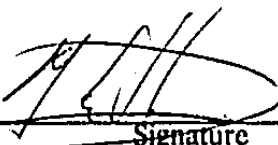
WORLD MEDICAL ENTERPRISES, INC.

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

Federico Miethe
10261 East Bay Harbor Drive
Apt. 2
Miami, Florida 33154

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TALLAHASSEE, FLORIDA

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 familiar with and accept the obligations of my position as registered agent.



Signature

5/23/96

Date