

196000053913

6/24/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

8:56 PM

((H96000008805)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0606

FAX: (305) 672-9110

((H96000008805)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DANIEL MEDICAL, INC.

FAX AUDIT NUMBER: H96000008805

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/24/1996

TIME REQUESTED: 16:56:01

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 073171003004

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.

((H96000008805)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
JUL 25 1996

SECRET
TALLAHASSEE, FLORIDA

96 JUL 25 PM 12:41

FILED

16/85

RECEIVED

26 JUL 25 AM 7:57

RECEIVED

H96000008805

**Articles of Incorporation
of
Daniel Medical, Inc.**

Article I. Name

The name of this Florida corporation is:
Daniel Medical, Inc.

Article II. Address

The mailing address of the Corporation is:
Daniel Medical, Inc.
2518 Monterey Court
Ft. Lauderdale FL 33327

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Randall L. Sidlosca
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000008805

Randall L. Sidlosca FL Bar Member 511609
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139
305-538-8911 • Fax 305-538-1987

H96000008805

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Walter Puls
Flor Puls

Article VI. Incorporator

The name and address of the incorporator is:

Randall L. Sidlosca
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 24, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 24, 1996



RANDALL L. SIDLOSCA,
by Luis A. Uriarte as attorney-in-fact

H96000008805

Randall L. Sidlosca FL Bar Member 511609
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139
305-538-8911 • Fax 305-538-1987

H96000008805


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Daniel Medical, Inc.

REGISTERED AGENT:
Randall L. Sidlosca
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139

FILED
96 JUN 25 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RANDALL L. SIDLOSCA
by Lus A. Uriarte as attorney-in fact

Date: 6/24/96

Randall L. Sidlosca FL Bar Member 511609
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139
305-538-8911 • Fax 305-538-1987

H96000008805