

P96000054824

June 20, 1996

Secretary OF State  
Division OF Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000001876860  
-06/26/96--01077--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: WINDSOR MEDICAL, INC.

Enclosed please find the check for \$122.50 for the Filing Fees,  
Certified Copy of Articles of Incorporation and Fee for Registered  
Agent Designation for the above named corporation.

Patricio Martinez  
8428 S.W. 24 Street #160  
Miami, FL 33155

FILED  
96 JUN 25 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
6/26/96

# ARTICLES OF INCORPORATION

of

**WINDSOR MEDICAL, INC.**

(name of corporation)

**FILED**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

96 JUN 25 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**WINDSOR MEDICAL, INC.**

## **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue **TWO HUNDRED** shares ( **200** ) of **ONE** Dollar(s) (\$ **1.00** ) par value Common Stock, which shall be designated "Common Shares."

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<b>PATRICIO MARTINEZ</b>		
ADDRESS	<b>8428 S.W. 24 STREET #160</b>		
CITY	<b>MIAMI</b>	FLORIDA	ZIP <b>33155</b>

The principal office, if known, or the mailing address of the corporation is:

NAME	<b>WINDSOR MEDICAL, INC.</b>		
ADDRESS	<b>8428 S.W. 24 STREET #160</b>		
CITY	<b>MIAMI</b>	FLORIDA	ZIP <b>33155</b>

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have **ONE** ( **1** ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<b>PATRICIO MARTINEZ</b>		
ADDRESS	<b>8428 S.W. 24 STREET #160</b>		
CITY	<b>MIAMI</b>	STATE <b>FLORIDA</b>	ZIP <b>33155</b>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<b>PATRICIO MARTINEZ</b>		
ADDRESS	<b>8420 S.W. 24 STREET #160</b>		
CITY	<b>MIAMI</b>	STATE	<b>FLORIDA</b> ZIP <b>33155</b>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 TH day of JUNE, 19 96.

DADE COUNTY, FLORIDA

*Patricio Martinez* (Seal)

\_\_\_\_\_ (Seal)  
\_\_\_\_\_ (Seal)



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

**WINDSOR MEDICAL, INC.**

*(name of corporation)*

**FILED**

96 JUN 25 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at **8428 S.W. 24 STREET #160**

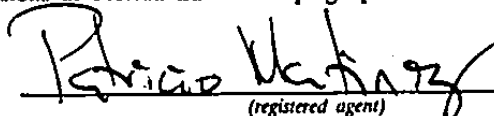
**MIAMI, FLORIDA 33155**

has named **PATRICIO MARTINEZ**

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)