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Chart Number Only

7/26/96

Requester's Name

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Phone

VALIDATION ONLY

FILED

25 JUL 29 PM 12:33

TALLAHASSEE, FLORIDA

5000019086415  
-07/29/96--01012--020  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

MEDI-EXPORT CORPORATION

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED  
COPY

RECEIVED  
96 JUL 29 PM 10:19  
DIVISION OF CORPORATION

F. CHESLER

JUL 29 1996

ARTICLES OF INCORPORATION

(F.S. 607.164)

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **MEDI-EXPORT CORPORATION.**

2. **Duration.** The period of its duration is perpetual.

3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **Capital Stock.** The corporation is authorized to issue ONE THOUSAND(1,000) shares, all of one class, at One (\$1.00) Dollar par value.

5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Fernando Lozano  
9155 S.W. 141 Place  
Miami, Florida 33186

6. **Initial Board of Directors/Principal Office.** This corporation shall have **FOUR (4)** directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and address of the initial directors of this

corporation and its principal office are:

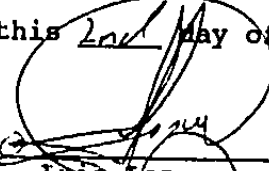
<u>Name</u>	<u>Address</u>
Luis Lozano	9155 S.W. 141 Place, Miami, Florida 33186
Fernando Lozano	9155 S.W. 141 Place, Miami, Florida 33186
Ricardo Daquer	Ave del Taller set 16 #9, Colomia Jardin Balbuena, Mexico D.F.C.P. 15900, 5-52-53-92
Enrique Lozano	9155 S.W. 141 Place, Miami, Florida 33186

7. **Incorporator(s).** The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

<u>Name</u>	<u>Address</u>
Luis Lozano	9155 S.W. 141 Place, Miami, Florida 33186
Fernando Lozano	9155 S.W. 141 Place, Miami, Florida 33186
Ricardo Daquer	Ave del Taller set 16 #9, Colomia Jardin Balbuena, Mexico D.F.C.P. 15900, 5-52-53-92
Enrique Lozano	9155 S.W. 141 Place, Miami, Florida 33186

8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 2nd day of June, 1996.

  
\_\_\_\_\_  
Luis Lozano  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

I HEREBY am familiar with the and accept the duties and responsibilities as Registered Agent for the Corporation.

*Fernando*

Luis Lozano  
Registered Agent

STATE OF FLORIDA;

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared Luis Lozano, to me known to be the person who executed the foregoing Articles of Incorporation as Incorporator and Registered Agent, respectively, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
2nd day of July, 1996.

*-Att. not has provided Valid  
Fla. Pub. Lic. # L 250-256-71-403-0*

Frank A. Abrams  
NOTARY PUBLIC, State of  
Florida  
(Seal)

My commission expires:



FRANK A. ABRAMS  
MY COMMISSION EXPIRES  
JUNE 21, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

**AFFIDAVIT OF ACCEPTANCE**

**STATE OF FLORIDA)**

**COUNTY OF DADE )**

**BEFORE ME**, the undersigned authority, personally appeared  
**FERNANDO LOZANO**, who after being duly sworn under oath, deposes  
and says:

1. That he hereby accepts the position of **VICE-PRESIDENT**  
of **MEDI-EXPORT CORPORATION**.

  
**FERNANDO LOZANO**, Affiant

**SWORN AND SUBSCRIBED** before me this 2nd day of July,  
1996.

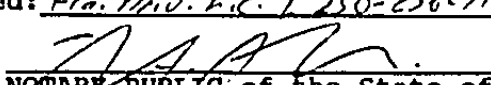
Personally known \_\_\_\_\_

Produced identification \_\_\_\_\_

Type of identification produced: Fla. Div. Lic. 1250-256-71-403-0



**FRANK A. ABRAMS**  
MY COMMISSION # CC483838 EXPIRES  
June 21, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

  
**NOTARY PUBLIC** of the State of  
Florida

\_\_\_\_\_  
Stamp & Commission seal


**AFFIDAVIT OF ACCEPTANCE**

**STATE OF FLORIDA)**

**COUNTY OF DADE )**

**BEFORE ME**, the undersigned authority, personally appeared  
**LUIS LOZANO**, who after being duly sworn under oath, deposes and  
says:

1. That he hereby accepts the position of **PRESIDENT** of  
**MEDI-EXPORT CORPORATION**.



**LUIS LOZANO**, Affiant

**SWORN AND SUBSCRIBED** before me this 2nd day of July,  
1996.

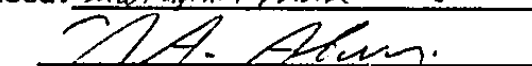
Personally known \_\_\_\_\_

Produced identification \_\_\_\_\_

Type of identification produced: New Hampshire P.W. Co. Lic # 08606308-1



**FRANK A. ABRAMS**  
MY COMMISSION # DC463636 EXPIRES  
JUNE 21, 1999  
BONDED TRISTAR TRUST INSURANCE, INC.

  
**NOTARY PUBLIC** of the State of  
Florida

Stamp & Commission seal

**AFFIDAVIT OF ACCEPTANCE**

**STATE OF FLORIDA)**

**COUNTY OF DADE )**

**BEFORE ME**, the undersigned authority, personally appeared  
**ENRIQUE LOZANO**, who after being duly sworn under oath, deposes  
and says:

1. That he hereby accepts the position of **SECRETARY** of  
**MEDI-EXPORT CORPORATION**.

*Enrique Lozano*  
**ENRIQUE LOZANO**, Affiant

**SWORN AND SUBSCRIBED** before me this 12<sup>th</sup> day of July,  
1996.

Personally known ☒  
Produced identification \_\_\_\_\_  
Type of identification produced: \_\_\_\_\_



GERALD A. ROONEY  
My Comm Exp. 5/04/97  
Bonded By Service Ins  
No. CC282893  
1160410

*Gerald A. Rooney*  
NOTARY PUBLIC of the State of  
Florida

Stamp & Commission seal

**AFFIDAVIT OF ACCEPTANCE**

**STATE OF FLORIDA)**

**COUNTY OF DADE )**

**BEFORE ME, the undersigned authority, personally appeared  
RICARDO DAQUER, who after being duly sworn under oath, deposes  
and says:**

**1. That he hereby accepts the position of TREASURER  
MEDI-EXPORT CORPORATION.**

FILED  
JUL 29 PM 12:33  
TALLAHASSEE, FLORIDA

*Ricardo Daquer*  
**RICARDO DAQUER, Affiant**

**SWORN AND SUBSCRIBED before me this 12<sup>th</sup> day of July,  
1996.**

**Personally known ☒  
Produced identification \_\_\_\_\_  
Type of identification produced: \_\_\_\_\_**



**GERALD A. ROONEY  
My Comm Exp. 5/04/97  
Bonded By Service Ins  
No. CC282673  
I am a Notary Public**

*Gerald A. Rooney*  
**NOTARY PUBLIC of the State of  
Florida**

**Stamp & Commission seal**