

PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAILLARD STREET
TALLAHASSEE, FL 32304
FAX: (904) 912-1000
CONTACT: RAY STORMONT
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((H96000011152)))
NAME: MED TEC CORP OF FLA/
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TALLAHASSEE, FLORIDA

8/13

DIVISION OF CORPORATIONS

96 AUG 12 PM 12:57

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EMPIRE CORPORATE KIT

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P.11/16

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August 12, 1996

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

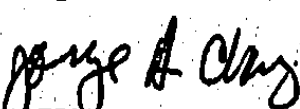
Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Med Tec Corp. of So. Fla.

Please forward to me a copy of the documents showing the appropriate "filed" and the time, day, month and year.

Very truly yours,

Jorge A. Chavez



PREPARED BY
David S Hernandez
210 University Drive #502
Coral Springs, FL 33071

(305) 346-7288

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FILED

35 AUG 12 PM 5 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Med Tec Corp. of So. Fla.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Med Tec Corp. of So. Fla.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof

(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 7902 NW 36th Street, #212, Miami, FL, 33166 and the name of the initial registered agent of this corporation at that address is Jorge A. Chavez.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 4 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation are:
Jorge A Chavez/Abelardo Fiallo/Joseph E Sarduy/Dante R Rubio
7902 NW 36th Street #212
Miami, FL 33166

ARTICLE IX. Officers. The initial officers of the corporation will be: Abelardo Fiallo, President, Dante R Rubio, Vice President, Jorge A Chavez, Secretary, Joseph E Sarduy, Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jorge A Chavez
7902 NW 36th Street #212
Miami, FL 33166

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

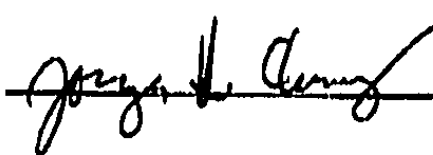
ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 7902 NW 36th Street, #212 Miami, FL 33166.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 12th day of
August, 1996.

 (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally
appeared, Jorge A Chavez, known to be and known by me
to be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he/she
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 12th day of
August, 1996.

NOTARY PUBLIC

My Commission Expires: _____


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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Jorge A Chavez, do hereby consent to serve
as registered agent for the corporation, Med Tac Corp.
of So. Fla. this day of 12th day of August, 1996.


Jorge A Chavez

Address of registered agent:

7902 NW 36th Street #212
Miami, FL 33166

FILED
96 AUG 12 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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