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TO: DIVISION OF CORPORATIONS 2 FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072460003256
CONTACT: RAY STORMONT
PHONE: (305)641-3694 FAX #: (305)541-3770

NAME: MEDIPRO, INC.
AUDIT NUMBER.....H96000012543
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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CERTIFICATE OF INCORPORATION

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ARTICLES OF INCORPORATION
FOR

MEDIPRO, INC.

We the undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MEDIPRO, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$ 10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than ~~one thousand~~ (\$ 1,000.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

Vares, Inc.
Prepared by: Giovanni Castellanos
Acct. Services
1214 SW 2nd St.
Miami, FL 33135
(305) 642-7611
P.08/22

Prepared By Giovanni Castellanos
VARES INC./Acct. Svcs
1214 S.W. 2nd ST.
MIAMI FL 33135
(305) 642-7611

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ARTICLE VI

The principal office of this corporation shall be:

10531 S.W. 22ND LANE
MIAMI, FL. 33165

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

LICET TEJEDA
10531 S.W. 22ND LANE
MIAMI, FL 33165

PRESIDENT

BASILIO DIAZ
591 WEST 33RD PLACE
HIALEAH, FLORIDA 33012
(305) 819-9747

VICE-PRESIDENT

ADOLFO TEJEDA
10531 S.W. 22ND LANE
MIAMI, FLORIDA 33165

SECRETARY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS

% OF SHARES

LICET TEJEDA
10531 S.W. 22ND LANE
MIAMI, FL. 33165
(305) 226-5877

40%

BASILIO DIAZ
591 WEST 33RD PLACE
HIALEAH, FLORIDA 33012
(305) 819-9747

50%

ADOLFO TEJEDA
10531 S.W. 22ND LANE
MIAMI, FLORIDA 33165
(305) 819-9747

10%

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ARTICLE IX

The Corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

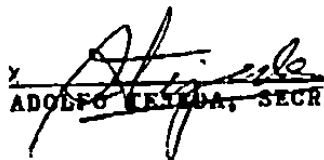
The Corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 4th day of September, 1996.


LICET TEJEDA, PRESIDENT


BASILIO DIAZ, VICE PRESIDENT


ADOLFO TEJEDA, SECRETARY

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

LICET TEJEDA, BASILIO DIAZ & ADOLFO TEJEDA

who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 4th day of September of 1996.



GIOVANNI CASTELLANOS
Notary Public,
State of Florida at Large

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**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501,
the following is submitted:

That **MEDIPRO, INC.**

is qualified to do business under the laws of the State of
Florida, with it's REGISTERED OFFICE at:


**10531 S.W. 22ND LANE
MIAMI, FLORIDA 33165**

and has appointed: **LICET TEJEDA**

as it's agent to accept services of process within the State

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of
process for the above stated Corporation at the place
designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act
relative to keeping office said office.



**LICET TEJEDA
Registered Agent**

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