PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHRET

(((1196000013648 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

PROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GENUA MEDICAL SYSTEMS, INC.

AUDIT NUMBER..... 196000013648

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... - 6

DEL.METHOD.. FAX

CERT. COPIES.....1

BST. CHARGE. . \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SMEET. TYPE THE FAX

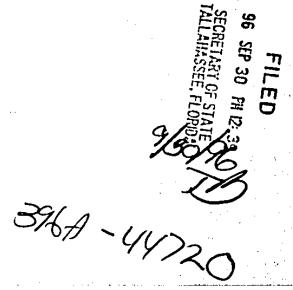
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

INTER SELECTION AND <CR>: ielp F1 Option Menu F2

NUM CAPS Connect: 00:28:01

SEP 30 မ္ပ



H96000013648

6

September 25, 1996

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

RE: Incorporation Documents

FILEU 96 SEP 30 PH IZ: 39 SECRETARY OF STATE SECRETARY OF FLORIDA

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 Genua Medical Systems, Inc.

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

Very truly yours,

Janes & Charles

PREPARED BY: Devid & Hernandes 210 University Drive #502 Coral Springs, FL 33071 (305) 346.7288

H96U00013648

OF

Genua Medical Systems, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon succeptance 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 Genua Medical Systems, Inc.

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

ARTICLE III. <u>Nature of Eusiness</u>. 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 per value.

ARTICLE V. <u>Yoting Bights</u>. 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. Presentive 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.

FILED SEP 30 PILE 39 CELLESSEE FIGHER

H96000013648

ARTICLE VII. Initial registered office and Ament. The street address of the initial registered office of this corporation is: 1961 NW 32nd Court, Pt Lauderdale, FL, 33309 and the name of the initial registered agent of this corporation at that address is Jorge A Chaves.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 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 is:

Jorge A Chaves 1961 NW 32nd Court Ft. Lauderdale, FL 33309

ARTICLE IX. <u>Officers</u>. The initial officers of the corporation will be: Jorge A Chaves, President, Treasurer and Secretary.

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

Jorge A Chaves 1961 NM 32nd Avenue Ft. Lauderdale, FL 33309

ARTICLE XI. <u>By-laws</u>. 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 smend 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: 1961 NW 32nd Court, Ft. Lauderdale, PL, 33309.

IN WITNESS KREREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of . September, 1996.

Source (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

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

WITNESS'my hand and official seal this 25th day of September, 1996.

		ı	
		MOTALY PUBLIC	
My	Commission	Expires:	

H96000013648

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

I, Jorge A Chavez, do hereby consent to serve as registered agent for the Corporation, Genus Medical Systems, Inc. this day of 28th day of September, 1996.

Jones A Chaves

Address of registered agent:

1961 NM 32nd Court Ft. Lauderdale, FL 33309

96 SEP 30 PH 12: 39
SECRETARY OF STATE
TALL ALLASSEF FLORIDA

H96000013648