Da Corporate Industries, Inc. Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. <u>NED</u> | NURE (Corporation Name) | (Document #) | |
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| 2 | (Corporation Name) | (Document #) | • |
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| | NEW FILINGS | 新 | AMENDMENTS |
|---|-------------------|----------|--|
| X | Profit | | Amendment |
| | NonProfit | | Resignation of R.A., Officer/ Director |
| | Limited Liability | | Change of Registered Agent |
| | Domestication | | Dissolution/Withdrawal |
| | Other | | Merger |

| 飁 | OTHERFILINGS |
|---|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| RÉGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

RECEIVED

96 NOV 26 AH II: 53

DIVISION OF CORFORATION

Examiner's Initials

NOV 26 1996

ARTICLES OF INCORPORATION

OF

FILED

96 NOV 26 PH 1: 59

MEDINUTRE, INC.

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ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS: MEDINUTRE, INC.

ARTICLE II- DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED IN ACCORDANCE WITH LAWS OF THE STATE OF FLORIDA.

ATRICLE III- PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA.

ARTICLE IV- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE THOUSAND (5,000) SHARES OF \$1.00 (ONE DOLLAR) PER VALUE OF COMMON STOCK WHICH SHALL BE DESIGNATED AS "COMMON SHARES".

ARTCLE V- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH FOR ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHACE HIS PRO RATA SHARE THEREOF, (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS

ARTICLE VI- INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

8428 SW 24 ST. SUITE 342 MIAMI, FL 33155

ARTICLE VII- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR INITIALLY, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESSES OF THE INITIAL DIRECTORS FOR THIS CORPORATION ARE:

ELSA GONZALEZ 8428 SW 24 ST. SUITE 342 MIAMI, FL 33155

ARTICLE VIII- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

ELSA GONZALEZ 8428 SW 24. ST SUITE 342 MIAMI, FL 33155

ELSA GONZALEZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WHITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHARTER 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

8428 SW 24 ST. SUITE 342
MIAMI, FL 33155

HAS NAMED AGENT: ELSA GONZALEZ

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAOACITY, AND AGREE TO COMPLAY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

ELSA GONZALEZ REGISTERED AGENT