

P96000097903

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JAT MedProducts Inc.
(Proposed corporate name - must include suffix)

800002015838--4
-11/27/96--01047--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAT MedProducts Inc
Name (Printed or typed)

The Palm Bay Club 780 NE 69th St. Suite 308
Address

Miami FL 33138
City, State & Zip

305-3291651
Daytime Telephone number

FILED
96 NOV 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

12-4-96
KR

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96 NOV 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JAJ MEDPRODUCTS INC.

ARTICLE I - NAME

The name of the corporation is JAJ MedProducts Inc.

ARTICLE II - ADDRESS

The Principle office or mailing address of this corporation shall be located at:

JAJ MedProducts Inc.
c/o Joseph Asous
P.O.Box 41491
Miami Beach, FL 33141

ARTICLE III- DURATION

The Corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of The United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 780 NE 69th St. Suite 308, Miami, Florida 33138 and the name of the registered agent of this corporation is Joseph Asous.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Joseph Asous
The Palm Bay Club
780 NE 69th St. Suite 308
Miami, Florida 33138

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Joseph Asous
The Palm Bay Club
780 NE 69th St. Suite 308
Miami, FL 33138

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors

ARTICLE X - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

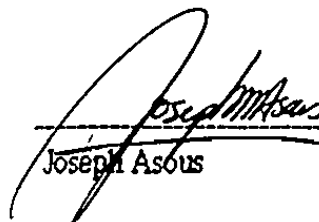
ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

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 subscribed has executed these Articles of Incorporation this 8th day of November 1996.



Joseph Asous

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25 day of November, 1966 by Joseph Asous who is personally known to me and who executed the foregoing Article of Incorporation, who took an oath, who freely and voluntarily acknowledge before me according to the law that he made and executed the same for the uses and purposes therein mentioned and set forth.



Cheryl A. Thornhill
My Commission CC877778
Expires Aug 18, 2000

Notary Public

My Commission Expires

DESIGNATION OF REGISTERED AGENT

Persuant to chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of Corporation

That JAJ MEDPRO, desiring to organize under the Laws of the State of Florida, with the registered office and agent as indicated in the Articles of Incorporation, has named Joseph Asous as its Registered Agent to accept service of process within this State.

Acceptance of appointment as

Joseph Asous
The Palm Bay Club
780 NE 69th St. Suite 308
Miami, Florida 33138

This instrument prepared by

Joseph Asous
The Palm Bay Club
780 NE 69th St. Suite 308
Miami, Florida 33138

FILED
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