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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: TECH MEDICAL GROUP, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305)541-0790

FAX #:

(305)541-4015

NAME: TECH MEDICAL GROUP, INC.

AUDIT NUMBER.....H96000017179

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

CERT. OF STATUS...1

PAGES..... 3

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ARTICLES OF INCORPORATION OF

TECH MEDICAL GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TECH MEDICAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18761 W. Dixie Hwy. # 110
N.Miami Beach, FL 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ferdinando Berrolal Pelia
18761 W. Dixie Hwy. # 110
N.Miami Beach, FL 33180

Prepared BY: Ferdinando Berrolal Pelia
18761 W. Dixie Hwy. # 110
N.Miami Beach, FL 33180
Tel# 201-3731 H96000017179

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ferdinando Berrolal Pelia, PRESIDENT
18761 W. Dixie Hwy. # 110
N.Miami Beach, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of December, 19 96.

x F P Berrolal

Signature PRESIDENT

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TECH MEDICAL GROUP, INC.

2. The name and address of the registered agent and office is:

Ferdinando Berrolal Pelia

(Name)

18761 W. Dixie Hwy. # 110

(P.O. Box not acceptable)

N. Miami Beach, FL 33180

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x F P Berrolal

(Signature)

REGISTERED AGENT

December 5, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL
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