# (((H96000017633 4)))

TO: DIVISION OTRF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 0724APER50003255

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

FAX #: (305)541-3770

NAME: VIMATECH, INC.

AUDIT NUMBER...... H96000017633

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF TATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX

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# ARTICLES OF INCORPORATION

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### VINATECH, INC.

We, the undersigned; hereby subscribe ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I = NAME

The name of the Corporation shall be VIWATECH, INC. Business shall be carried on in the State of Florida and in the United States of America and elsewhere, as may be authorized by the Board of Directors.

ARTICLY II - FURFOSE

This Corporation is organized for the following purposes: DESIGN,
HANUFACTURING AND SALES OF MEDICAL INDUSTRY PRODUCTS and to
transact in any and all lawful business authorized under the
Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be FIVE HUNDRED shares of One Dollar par value.

The amount of capital with which the Corporation shall begin business shall be not less than \$500.00 Dollars.

ARTICLE V \_ INITIAL OFFICE

The principal office of this Corporation shall be 1125 Milan Ave.

Coral Gables, Fl 33134 or any other location authorized from time
to time by its Board of Directors.

ARTICLE VI - DURATION

This Corporation shall have perpetual existence unless sconer terminated under the provisions of the laws of the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS
The Corporation shall have two (2) Directors unless otherwise provided by Florida Law. The names and post office address of the First Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Vicente J. Fuillerat President/Treasurer

Mariano Fernandez V-President/Secretary

70 West 61st Street Hislesh, Fl 33012 1125 Milan Avenue Coral Gables, Fl 33134

PREPARED BY: Cosar Brioso
M. B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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PREPARED BY: Cesar Bridge M.B. TAX AND ACCOUNTING SERVICES, INC. 3300 EAST 4th AVENUE, #6 HIALEAH, PL 30133 PHONE: (305)\_887-0048

ARTICLE VIII - SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION The names and subscribers to the Certificates of Incorporation and the number of shares of stock and value thereof which each agreed to take are:

NAME Vicente Fuillerat Pres/Treas.

Mariano Fernandez V-Pres./Secr.

 OFFICE
 SHARES
 VALUE

 1125 Milan Avenue
 250 \$250.00

 Coral Gables, Fl 33134

 1125 Milan Avenue
 250 250.00

 Coral Gables, Fl 33134

500 \$500.00

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now hereafter prescribed by Statute, and all rights conferred upon holders of stock herein granted subject to this provision.

ARTICLE X - SMALL BUSINESS

This Corporation may be a Small Business Corporation as defined in Section 1244(c) (2) of the Internal Revenue Code.

IN WITNESS MHEREOF. We, the undersigned have made and hereby subscribe to this Certificate of Incorporation and Charter, and do hereby acknowledge this Certificate for the uses and purposes aforesaid, all on this 10th day of December of 1996.

Vicente 6. Fullerat President/Treasurer

Mariano Fernandez Vice-President/Secretary

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STATE OF FLORIDA ) SS: COUNTY OF DADE )

Before me the undersigned authority, a Notary Public, duly authorized to take acknowledgments in the State of Plorida, personally appeared, <u>VICENTE J. FUILLERAT</u> and <u>MARIANO FERNANDEZ</u> to me well known and known by me to be the persons who executed the foregoing Articles of Incorporation, and stated, after duly sworn, and depose that they had executed the foregoing for the purposes described and set forth therein.

Witness, my hand and seal in the County and State above named, this 10th day of December, 1996.

Cesar Brioso HOTARY PUBLIC, STATE OF FLORIDA My commission Expires:

OFFICIAL NOTARY SEAL
OSSAR BRIOSO
OSSAR BRIO

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### CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-that <u>VIMATECS</u>, <u>INC</u>, organized under the laws of the State of <u>FLORIDA</u>, with its principal office, as indicated in the Articles of Incorporation at 1125 Milan Avenue, Coral Gables, Fl 33134 has named <u>MARIANO PERNANDEZ</u> located at 1125 Milan Avenue, Coral Gables, State of Florida 33134, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept said Act relative to keeping open said office.

Mariano Fernandez Registered Agent

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