

500002041755--1 -12/31/96--01028--005 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

December 27, 1996

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

RB: Medical Technology Management, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation for the above referenced corporation, and archeck payable to the Department of State for \$70.00.

Please note that the date of filing specified in the articles of incorporation is December 31, 1996. Please send me a copy of the articles along with the acceptance letter by the Department of State at your earliest convenience.

Cordyally yours,

Jéanine A. Manzano

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Enclosures

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# ARTICLES OF INCORPORATION MEDICAL TECHNOLOGY MANAGEMENT, INC.

## ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation as Medical Technology Management, Inc. and 2016 W. Bay Drive \$504, Miami Beach, Florida 33141 respectively.

## ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

## ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a one dollar (\$1.00) par value per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 2016 W. Bay Drive #504, Miami Beach, Florida 33141, and the initial registered agent of this Corporation at such office shall be Jeanine A. Manzano, 2016 W. Bay Drive #504, Miami Beach, Florida 33141, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to her duties as registered agent.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The name and address of the directors constituting the initial Board of Directors is:

Name

Address

Ernest C. Manzano

2016 W. Bay Drive #504 Miami Beach, FL 33141

#### ARTICLE VII - DATE OF FILING

The effective date of filing of the Corporation shall be December 31, 1996, pursuant to Section 607.0203, Floridag Statutes as amended from time to time.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is

Name

Address

3: 08

Jeanine A. Manzano

2016 W. Bay Drive #504 Miami Beach, FL 33141

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STATE OF FLORIDA

) SS:

COUNTY OF DADE

The foregoing Articles of Incorporation of Medical Technology Management, Inc. were acknowledged before me this 27 day of December, 1996 by Jeanine A. Manzano, as Incorporator, who produced her Florida driver's license as identification, but did not take an oath.

Notary Public

My commission expires: \2 -\5-99

DAVID W. JENKINS
6 COMMISSION & CC 511525
EXPIRED DEC 15, 1999
EXPIRED DEC 15, 1999
EXPIRED THRU
20NDING CO., INC.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Medical Technology Management, Inc., at the place designated in the Articles of Incorporation, Jeanine A. Manzano, agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: December 27, 1996

Jeanine A. Manzano