

P 970000 13556
TRANSMITTAL LETTER

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

700002082037--9
-02/10/97--01068--012
*****78.75 *****78.75

SUBJECT: AMEDCO, CORP.
(Proposed corporate name - must include suffix)

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: JOSEFA G. BAHAMONDE
Name (Printed or typed)

780 N. LE JEUNE RD., SUITE 2
Address

MIAMI, FL. 33126
City, State & Zip

(305) 442-0069
Daytime Telephone number

F. Gibson FEB 11 1997

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

ARTICLES OF INCORPORATION

OF

AMEDCO, CORP

FILED
97 FEB 10 11 7:54
TALLAHASSEE, FLORIDA

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:

AMEDCO, CORP

ARTICLE II PRINCIPAL OFFICE

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

780 N Le Jeune Rd Suite #2 Miami Fl 33126

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEFA G, BAHAMONDE
780 N Lejeune Rd Suite 2
Miami Fla 33126

ARTICLE V INCORPORATOR(S)

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

JOSEFA G BAHAMONDE
PRES/SEC/TRES
780 N lejeune Rd Suite 2 Miami Fl 33126

The undersigned incorporator (s) has (have) executed these Articles of Incorporation
this 15 day of January , 19 97

Signature,

Josefa G. Bahamonde

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Sections 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/agent, in the State of Florida.

The name of the corporation is:

AMEDCO, CORP

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

**JOSEFA G. BAHAMONDE
780 N Lejeune Rd Suite #2
Miami Fl 33126**

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in his 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.

Signature, *Josefa G. Bahamonde*
Date, *v* January 15 1997

TALLAHASSEE, FLORIDA
97 FEB 10 AM 7:54
FILED