

Date 01-17-97
PA70000017112

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

Re REGUE'S Medical, INC.
(name of corporation)

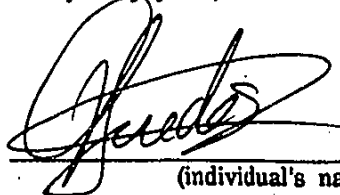
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****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



(individual's name)

REGUE'S Medical, INC.
(name of corporation)

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|----------|------|
| JORGE COUEDES | | |
| 11330 S.W. 5th STREET | | |
| MIAMI FL. 33174 | | |
| PHONE | | |
| (305) | 551-3536 | Ext. |
| Area Code | Number | |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:07

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W97-2020
167-612-614-
W97-3724

2/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 PM 1:07

February 14, 1997

JORGE GUEDES
11330 S.W. 5TH STREET
MIAMI, FL 33174

SUBJECT: REGUE'S MEDICAL, INC.
Ref. Number: W97000003724

We have received your document for REGUE'S MEDICAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00008136



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
97 FEB 24 PM 1:07

January 28, 1997

JORGE GUEDES
11330 S.W. 5TH STREET
MIAMI, FL 33174

SUBJECT: REGUE'S MEDICAL, INC.
Ref. Number: W97000002020

We have received your document for REGUE'S MEDICAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please complete Article(s) V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00004277

ARTICLES OF INCORPORATION

of

REGUE'S Medical, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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DIVISION OF CORPORATIONS
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ARTICLE I - CORPORATE NAME

The name of the corporation is:

REGUE'S Medical, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE Hundred shares (100) of - ONE - Dollar(s) (\$ 1.00 each) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--|---------|------------------|
| NAME | <u>REGUE'S Medical, INC.</u> | | |
| ADDRESS | <u>11880 SW 40th STREET Suite # 207</u> | | |
| CITY | <u>MIAMI</u> | FLORIDA | ZIP <u>33175</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|--|---------|------------------|
| NAME | <u>JORGE GUEDES</u> | | |
| ADDRESS | <u>11880 SW 40th STREET Suite # 207</u> | | |
| CITY | <u>MIAMI</u> | FLORIDA | ZIP <u>33175</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|--|--------------------|------------------|
| NAME | <u>JORGE GUEDES</u> | | |
| ADDRESS | <u>11880 SW 40th STREET Suite # 207</u> | | |
| CITY | <u>MIAMI</u> | STATE <u>MIAMI</u> | ZIP <u>33175</u> |
| NAME | <u>Alba R. Oduber</u> | | |
| ADDRESS | <u>13863 SW 103 LN</u> | | |
| CITY | <u>MIAMI</u> | STATE <u>FL</u> | ZIP <u>33186</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|------------------------------|-------|-----------------------------|
| NAME | <u>JORGE GUEDES</u> | | |
| ADDRESS | <u>11330 S.W. 5th STREET</u> | | |
| CITY | <u>MIAMI</u> | STATE | <u>FL.</u> ZIP <u>33174</u> |
| NAME | <u>ALBA R. ODEBER</u> | | |
| ADDRESS | <u>13863 SW 103 LANE</u> | | |
| CITY | <u>MIAMI</u> | STATE | <u>FL.</u> ZIP <u>33186</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of JANUARY, 1997.

[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JORGE GUEDES
ALBA R. ODEBER

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of January, 1997.

(Notary Seal)

Tania Penate
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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REGUE'S Medical, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

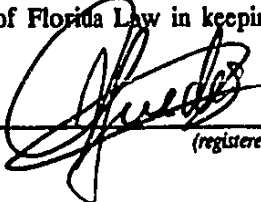
at CITY OF MIAMI, COUNTY OF
DADE, STATE OF FLORIDA.

has named JORGE GUEDES

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)