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# ARTICLES OF INCORPORATION

Article I. Name The name of this Florida corporation is: Stat Oxygen Services, Inc.

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Article II. Address The mailing address of the Corporation is: Stat Oxygen Services, Inc. 8600 NW South River Drive Suite 228 Miami FL 33166

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Silvana Perez 8600 NW South River Drive Suite 228 Miami FL 33166

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Silvana Perez Humberto Perez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Garcia FL Bar Member 70017 Law Office of Fernando Garcia 3211 Ponce de Leon, Sulte 202 Coral Gables FL 33134 305-447-4676 • Fax 305-461-9881

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is:

Fernando Garcia Law Office of Fernando Garcia 3211 Ponce de Leon, Suite 202 Coral Gables FL 33134

### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 6, 1997

The undersigned incorporator executed these Articles of Incorporation on March 7, 1997

FERNANDO GARCIA by L.A. Uriarte as attorney-in-fact

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED 97 HAR -7 PU 5:01 SECULTANY (FSTATE TALLANA ISEE, FLORIDA

CORPORATION: Stat Oxygen Services, Inc.

REGISTERED AGENT/OFFICE: Silvana Perez 8600 NW South River Drive Suite 228 Miami FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SILVANA PEREZ

by L.A. Uriarte as attorney-in-fact

Date: 3/7/97

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