# ARTURO F. HERNANDEZ & ASSOC. P.A.

PROFESSIONAL BUSINESS CONSULTANTS & ADVISORS

GENERAL TAXATION
4160 W:16th Ave., Suite # 302 • Hialeah, FL 33012

Reinstatement

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FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF M.S.E. II (Second), INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is:

M.S.E. II (Second), INC.

#### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) To be engaged in the business of SALES & RENTAL OF MEDICAL EQUIPMENT & SUPPLIES
- b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such busminess is similar in nature to the objects enumerated herein.
- c)  $I_n$  general, to engage in any business in which a natural person is allow to do and which is not contrary to the Laws of the State of Florida or the United States of America.

### ARTICLE III. CAPITAL STOCK

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

50 (fifty) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

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directors at a meeting called for such purpose.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than:

\$ 1,000.00 (ONE THOUSAND DOLLARS )

#### ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

#### ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Plorida is: 7965 N.W. 67th Street, Miami, Florida 33166

The Board of Directors may from time to time move the principal office to any other address in Florida.

The name and post office address of the REGISTERED AGENT of the corporation is: RAYSI D. LI
7965 N.W. 67th Street, Miami, Florida 33166

#### ARTICLE VII. DIRECTORS

This corporation shall have ONE director(s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

### ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are:

RAYSI D. LI, 7965 N.W. 67th Street, Miami, Florida 33166

# ARTICLES IX. SUBSCRIBERS

The name and post office address of each subscribers of these Articles of Incorporation are :

RAYSI D. LI, 7965 N.W. 67th Street, Miami, Florida 33166

## ARTICLE X. AMENDMENT

These Article's of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties have made and s Articles of Incorporation at Miami., County of of Florida, for the uses and purposes aforesaid, this of March, 1997.	ubscribed to Dade ,	these State day
Jan.		
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STATE	OF	PLCR ID	A )		
COUNT	Y OF	DADE	)	:	S.S.

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared: RAYSI D. LI to me know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

WITNESS may hand and seal in the County and State named above, this 24th day of March , 1997.

NOTARY PUBLIC State of Plorida at large.

Arturo F. Hemandez

Notary Public, State of Florida

Commission No. 571868

My Commission Exp. 07/24/2000

1-800-1-NOTARY - Pla. Notary Service & Blooding Co.

State of Plorida at larges.

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of

Miami , County of Dade, State of DFlorida has named:

RAYSI D. LI
10cated at 7965 N.W. 67th Street, Miami, Florida 33166

#### ACKNOWLEDGMENT :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

as its REGISTERED AGENT to accept service of process within this State.

Rayei D. Li