

TRANSMITTAL LETTER

PA71000032630

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

SUBJECT: Biomedical, Inc.

(Proposed corporate name - must include suffix)

800002135228--3  
-04/07/97--01094--017  
\*\*\*\*131.25 \*\*\*\*131.25

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: Michael A. Gramazio  
Name (Printed or typed)

5840 N. E. 21 Terrace  
Address

Ft. Lauderdale, FL 33308  
City, State & Zip

(954) 519-8482  
Daytime Telephone number

*Michael Gramazio*  
AUTHORIZATION BY PHONE TO  
CORRECT  
DATE 4/10/97  
DOC. EXAM *cf*

*Knows that there's  
a Biomedical, Inc. #M56164  
wants to file Biomedical, Inc.  
still.*

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

97-07-01094-017

*cf 4/10/97*

## ARTICLES OF INCORPORATION

RECEIVED  
97 APR 7 PM 3:56

*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:

BIOMEDICAL, INC.

### ARTICLE II PRINCIPAL OFFICE

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

43 North Federal Hwy, Suite 100

Pompano Beach, FL 33062

### ARTICLE III SHARES

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

100,000 common shares, with a par value of .01¢ each.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael A Gramazio

5840 N. E. 21 Terrace

Ft Lauderdale, FL 33308

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Michael A Gramazio, Director

5840 N. E. 21 Terrace

Ft Lauderdale, FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2<sup>nd</sup> day of April, 19 97.

(An additional article must be added if an effective date is requested.)



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BIOMEDICAL, INC.

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

Michael A. Gramazio  
(NAME)

5840 N.E. 21 Terrace  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft Lauderdale, FL 33308  
(CITY/STATE/ZIP)

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

4-2-97  
(DATE)