

PA 700073273

TRANSMITTAL LETTER FILED

97 AUG 22 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: STERIPLAS, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

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-08/22/97--01082--002  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: Mary Lou Rodon Alvarez, Esq.  
Name/  
890 South Dixie Highway  
Address  
Coral Gables, Florida 33146  
City, State, & Zip  
( 305 ) 662-5550  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

STERIPLAS, INC.

**FILED**

**97 AUG 22 AM 8:56**

**SECRETARY OF STATE  
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: STERIPLAS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

19555 E. Country Club Drive  
Suite 107  
Aventura, FL 33180

**ARTICLE III CAPITAL STOCK**

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

Five Hundred (=500=) shares of common stock at \$1.00 par value each.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Mary Lou Rodon Alvarez, Esq.  
890 S. Dixie Highway  
Coral Gables, Florida 33146


ARTICLE V INCORPORATOR(S)

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

Jonatan Modiano  
19555 E. Country Club Drive  
Suite 107  
Aventura, FL 33180

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

18<sup>th</sup> day of August, 19 97.

  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

**FILED**

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

87 AUG 22 PM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: STERIPLAS, INC.

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

Mary Lou Rodon Alvarez  
(NAME)

890 South Dixie Highway

(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Florida 33146

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

DATE

August 18, 1997

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

DATE

August 18, 1997

REGISTERED AGENT FILING FEE: \$35.00