

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Aur Medex, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Name Reservation

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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8-26-97

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ARTICLES OF INCORPORATION
OF
AIR MEDIX, INC.

ARTICLE I- NAME

The name of this corporation is AIR MEDIX, INC.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III- PURPOSE

The Corporation may engage in any activity 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 (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V-INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 7673 West 29th Lane, Apt. 202, Hialeah, Florida 33018. The name and address of the initial registered agent for the corporation is Hervis Clemente, 7673 West 29th Lane, Apt. 202, Hialeah, Florida 33018.

ARTICLE VI-BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors. The number of Directors may be 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 Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Hervis Clemente	7673 West 29th Lane Apt. 202 Hialeah, Florida 33018
Reynel Clemente	7673 West 29th Lane Apt. 202 Hialeah, Florida 33018

ARTICLE VIII-OFFICERS

The officers of the corporation are:

<u>Name</u>	<u>Office</u>
Hervis Clemente	President/Treasurer
Reynel Clemente	Vice-President/Secretary

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.


ARTICLE XI-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Hervis Clemente, 7673 West 29th Lane, Apt. 202, Hialeah, Florida 33018.

ARTICLE XII-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 20 day of August, 1997.



Hervis Clemente
(Incorporator)

STATE OF FLORIDA .)

COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared HERVIS CLEMENTE, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of AIR MEDIX, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of August, 1997.

Susana L. Balbidares
NOTARY PUBLIC, State of Florida

My Commission expires:

OFFICIAL NOTARY SEAL
SUSANA L. BALBIDARES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC524303
MY COMMISSION EXPI. JAN. 20, 2000

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 20 DAY OF August, 1997


Hervis Clemente