9/22/97

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H97000015647 5)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: MULTI-MEDICAL SYSTEMS, INC.

AUDIT NUMBER..... H97000015647

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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\*\* ENTER 'M' FOR MENU. \*\*

A ڣ ഗ ARTICLES OF INCORPORATION

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MULTI-MEDICAL SYSTEMS, INC.

97 SEP 22 AM 9: 5 SECRETARY OF STATE ALLAHASSEE, FLORID

# ARTICLE I - NAME

The name of this Corporation is MULTI-MEDICAL SYSTEMS, INC.

#### ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 6481 W. 12th Lane, Highesh, Florida 33012.

# ARTICLE III - DURATION

The Corporation shall have perpetual existence.

# ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawfel business permitted under the laws of the United States and of the State of Plorida.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue . shall be 500 shares of ONE DOLLAR (\$1,00) par value voting common stock,

Prepared By: KAUFMAN ROSSIN & CO.

2699 S. Bayshore Dr. Miami, Florida 33133 (305) 858-5600

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6481 W. 12th Lane, Hisland, Florida 33012, and the name of the initial registered agent of this Corporation at that address is ILEANA CAPOTE.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than ONE (1). The same and address of the initial directors of this Corporation is:

ILBANA CAPOTE 6481 W. 12TH LANE HIALBAH, FLORIDA 33012

MONIACA QUINTERO 1214 W. 76TH STREET HIALEAH, FLORIDA 33014

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

ILHANA CAPOTE 641 W. 12TH LANE HIALEAH, FLORIDA 33014

IN WITNESS WHEREOF, the undersigned has executed these Articles of Encorporation this Bod day of Spanish, 1997.

Ileana apet

H97000015647

STATE OF FLORIDA ) S8.
COUNTY OF DADE )

The foregoing instrument was acknowledged before me on Sept. 22. 1997, by Miguel G. Farra, to whom is personally known to me and he did take an oath.

My Commission Expires:

AMCHELLE MOVANO
ALY Coronyados CO471816
TO SPEEL AL OL, 1800
BALANDES AND
BOS-861-8478

# CERTIFICATE OF REGISTERED AGENT

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# MULTI-MEDICAL SYSTEMS, INC.

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

That MULTI-MEDICAL SYSTEMS, INC. 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 Hislesh, County of Dade, State of Florida, has named ILEANA CAPOTE as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been stamed 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.

Dated this 22mday of Saturden 1997.

ILBANA CAPOTE

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