ANGEL A. VELEZ, JR.
601 SW 1 STREET
HALLANDALE FL 33009
(954) 459-9219

Department of State

January 6, 154

Corporate Records/
Division of Corporations
PO Box 6327
Tallahassee FL 32314

700002397077--8 -01/12/98--01087--005 \*\*\*\*122.50 \*\*\*\*122.50

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation for:

ANGGIO INTERNATIONAL, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as:

ANGGIO INTERNATIONAL, INC.

is appreciated.

Respectfully,

ANGEL A. VELEZ, JR.

98 JAN 12 AMII: 39 SEURLIARY OF STATE ALLAHASSEE, FLORID

113/98-74M

# ARTICLES OF INCORPORATION OF ANGGIO INTERNATIONAL, INC.

ARTICLE ONE

The name of the corporation is:

ANGGIO INTERNATIONAL, INC.

The principle address of the corporation is:

601 SW 1 STREET

HALLANDALE FL 33009

ARTICLE TWO

The period of its duration is:

FOREVER.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is: THREE THOUSAND.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of NO PAR VALUE consisting of money.

## ARTICLE SIX

The street address of its initial registered office is: 601 SW 1 STREET

HALLANDALE FL 33009

and the name of its initial registered agent at such address is:

ANGEL A. VELEZ, JR.

I hereby state that I am familiar with and accept the duties and responsibilities as a registered agent for said corporation.

ANGEL & VELEZ JB

98 JAN 12 AM III: 39
SECRETARY OF STATE
AND ANALYSISEE, FLORID

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is: TWO (2)

The name and address of the person or persons, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified, are:

NAME MAILING ADDRESS

ANGEL A. VELEZ, JR. (954) 458-9219

601 SW 1 STREET HALLANDALE FL 33009

SIGNATURE

GIOVANNI GARCIA (305) 382-6535 9061 SW 147 COURT MIAMI FL 33196

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

# ARTICLE NINE

The name and address of each incorporator is:

NAME MAILING ADDRESS SIGNATURE

ANGEL A. VELEZ, JR. (954) 458-9219

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GIOVANNI GARCIA (305) 382-6535 9061 SW 147 COURT MIAMI FL 33196