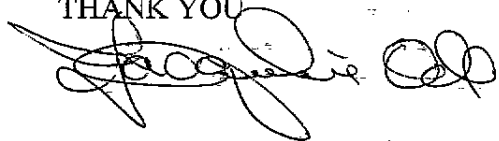


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PLEASE RETURN TO; J. OIDE 11712 S.W. 13 STREET, MIAMI, FLORIDA. 33184,  
SHOULD YOU HAVE ANY QUESTIONS PLEASE LET ME KNOW MY NUMBER IS  
305-234-4101 OR 305-551-4734.

THANK YOU



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98 MAY 26 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jacqueline GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Page 4 & Art VIII  
DATE 5/28/98  
DOC. EXAM BR

BR 5/28/98

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MEDIMEX, CORP.

We, the undersigned subscribers to these Articles Of Incorporation natural persons competent to contract form a Corporation under the Laws of the State of Florida.

ARTICLE I:

The name of the Corporation shall be: MEDIMEX, CORP.

ARTICLE II: GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried out are:

To conduct any and all business not prohibited by the United States and the State of Florida.

To conduct business in, have one or more offices in and buy, sell, hold, mortgage, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, and licenses, in the State of Florida and in or other States and other countries.

To conduct debts, borrow money, use and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer corporate properties, or other instruments to secure payments of Corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation engaged in the same character of business or other. To guarantee, endorse, sell, purchase, hold, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the Capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation in the State of Florida, or any other State or Government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

### RTICLE III:

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 At \$1.00 Par value. Such stocks may be used by the Corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

### ARTICLE IV: INITIAL CAPITAL:

The number of shares of stock with which the Corporation shall commence business is not less than 100 Shares of common stock, and the amount of capital with which the Corporation shall commence business not be less than ONE HUNDRED DOLLARS (\$100.00)

### ARTICLE V:

The corporation shall continue perpetually, unless otherwise dissolved sooner according to laws.

### ARTICLE VI: PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in the State of Florida shall be 11712 S.W 13 STREET. MIAMI, FLORIDA. 33184 . But the Board of Directors, may from time to time move the place of the business or the place of the office to any other State or address in the State of Florida.

### ARTICLE VII: DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which directors shall be fixed by the Stockholders at any regular or called meeting, but the number of said directors shall not be less than one. A majority of the Board of Directors shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders and the several officers, as the case may be provided for in the by-laws, shall be elected by the Board of Directors, at a meeting held immediately the adjournment of the annual Stockholder's meeting.

ARTICLE VIII; FIRST BOARD OF DIRECTORS;

The name and post office addresses for the members of the first Board of Directors, who, subject to the provisions of this certificate of incorporation, by the by-laws of the corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors have been elected and qualified are as follows:

JACQUELINE OIDE P/D  
P.O. BOX 162355  
MIAMI, FLORIDA. 33116

JOSE LUIS BRETON S/D  
265 THIERS #2 COL. ANZURES  
MEXICO DF. MEXICO

ROBERTO IBARRA V/T/D  
8925 COLLINS AVE #5E  
SURFSIDE, FLORIDA. 33141

SIXTO HERRERA MOYA S/D  
AVE. COL DEL VALLE 443 #2  
MEXICO D.F., MEXICO 03100

ARTICLE IX:

proceeds of the stock subscribed for will be at least as much as the necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of shares subscribed are as follows:

JACQUELINE OIDE  
P.O. BOX 162355  
MIAMI, FLORIDA. 33116  
25 SHARES AT \$1.00 PAR VALUE

JOSE LUIS BRETON  
265 THIERS #2 COL. ANZURES  
MEXICO D.F., MEXICO  
25 SHARES AT \$1.00 PAR VALUE

ROBERTO IBARRA  
8925 COLLINS AVENUE #5E  
SURFSIDE, FLORIDA. 33141  
25 SHARES AT \$1.00 PAR VALUE

SIXTO HERRERA MOYA  
AVE. COL DEL VALLE 443#2  
MEXICO D.F. MEXICO 03100  
25 SHARES AT \$1.00 PAR VALUE

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE  
WITHIN THE STATE, NAMING UPON PROCESS MAY BE SERVED.


In pursuance of Chapter 48,901 Section 607,164 Florida Statutes  
The following is submitted, in compliance with said Act.

FIRST:

Desiring to organize under the laws of the State of Florida with the  
Principal place of business as indicated in the Articles of Incorpora  
tion, at the City of MIAMI County of Dade,  
State of Florida, has named JACQUELINE OIDE  
As its agent to accept services of process within the State.  
11712 SW 13th St., Miami, FL 33184

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above  
stated Corporation, place designated in this certificate. I hereby  
accept to Act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
RESIDENT AGENT  
AND INCORPORATOR FOR  
MEDIMEX, CORP.

**FILED**  
98 MAY 26 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA