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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS 70:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT# : 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

HAME: DAKY MEDICAL WAREHOUSE, CORP. AUDIT NUMBER..... H98000012915

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

CERT. OF STATUS..1

4 PAGES..... FAX

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** ENTER "M" FOR MENU. **

ARTICLES OF INCORPORATION

OF

DAKY MEDICAL WAREHOUSE, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be: DAKY MEDICAL WAREHOUSE, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Plorida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES
4080 SW 84 Ave., Suite C
Miami, Fl. 33155
(305) 229-8256

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SEDE SIRY OF STATE
TALLAHASSEE FLORIDA

- (1) Transact any and all lawful business,
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate name,

 DARY MEDICAL WAREHOUSE, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 300 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

> KEILA GARCIA 8211 SW 12 TERRACE HIAMI, FL. 33144

The principal office shall be:

4730 W. FLAGLER ST MIANI, FL. 33134

ARTICLE VI

The initial Board of Directors shall consist of a total of

(3) person, and the name and address is:

KEILA GARCIA 8211 SW 12 TERRACE MIAMI, FL. 33144

DAVID GARCIA 8211 SW 12 TERRACE MIAMI, FL 33144

JOHN WOODWARD HOOVER III 8211 SW 12 TERRACE HIAMI, FL 33144 President

TREASURER

VICE-PRESIDENT & SECRETARY

The name and address of the incorporator executing these articles of Incorporation is:

KEILA GARCIA 8211 SW 12 TERRACE MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13rd day of JUL, 1998.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sactions 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

DAKY MEDICAL WAREHOUSE, CORP.

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

KEILA GARCIA 8211 SW 12 TERRACE MIAMI, FL. 33144

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 HERBY 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.

BIGNATURE

98 JUL 13 PM 2: 30
SECTE AFY OF STATE
ALLAHASSEE FLORIDA