

FR0000065303

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAIRES-USA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

EXAMINER'S INITIALS

ARTICLES OF INCORPORATION
OF
BAIRES-USA, INC.

FILED

98 JUL 24 PM 2:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the GENERAL CORPORATION ACT, hereby adopts the following Articles of Corporation:

ARTICLE I
NAME

The name of this corporation is Baires-USA, Inc.

ARTICLE II
PRINCIPAL ADDRESS

The principal address of this corporation is 8390 West Flagler St #108
Miami, Florida 33144

ARTICLE III
DURATION

The term of existence of this corporation is perpetual.

ARTICLE IV
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

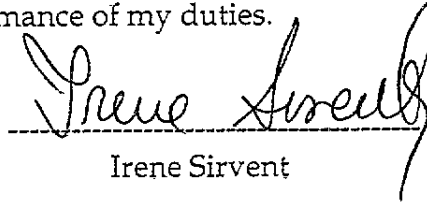
The maximum shares which the corporation has authority to issue is one thousand (\$1000), all of which shall be common shares with a par value of one Dollar and no cents (\$1.00) each.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be:
8390 West Flagler St #108 Miami, Florida 33144

The name of the initial agent at such address is: : Irene Sirvent

Having been named as registered agent I do hereby accept this position and
I further agree to comply with the provision of all statutes relating to the
proper and complete performance of my duties.


Irene Sirvent

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TALLAHASSEE FLORIDA

ARTICLE VII
PRE-EMPTIVE RIGHTS

The shareholder shall have pre-emptive rights.

ARTICLE VIII
DIRECTORS

7-01- The Board of Directors of this Corporation shall consist of at least one
(1) member.

7-02- The name and address of the initial directors of the first Board of Directors
shall be as follows:

Irene Sirvent	17021 N Bay Rd #604 Plaza Of the America Miami Beach, FL 33160
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Alberto V Prokopetz	8211 SW 72 nd Avenue #118 Miami, Florida 33141
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Vivian Fleites	5118 NW 7 th Street #4 Miami, Florida 33126
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ARTICLE IX
OFFICERS

The name and address of the first officers of this Corporation, shall be as follows:

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President	Irene Sirvent	17021 N Bay Rd #604 Plaza Of the America Miami Beach, FL 33160
Vice President	Alberto V Prokopetz	8211 SW 72 nd Ave #118 Miami, FL 33141
Treasurer/Secretary	Vivian Fleites	5118 NW 7 th Street #4 Miami, FL 33126

ARTICLE X
NATURE OF BUSINESS

The Nature of Business for Baires-USA shall consist of:
Medical Consultant, Education, Medical Technology and Support.
Medical Supply, Equipment, Import and Export.
Transportation, X Multiple Activities including but not limited only
To the aforementioned.

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TALLAHASSEE FLORIDA


ARTICLE XI
INCORPORATOR

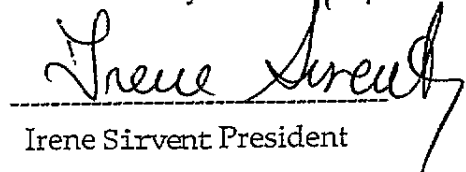
The name and address of the incorporator is:

Irene Sirvent	17021 N Bay Rd # 604 Plaza Of the America Miami Beach, FL 33160
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IN WITNESS WHEREOF, I have subscribed my name this 23rd day of July 1998
Affiant produces Drivers License



 GILBERT A. CHEDIAK
COMMISSION # CC738641
EXPIRES JUL 07, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA


Irene Sirvent President