

8/14/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: AMERICAN INTERNATIONAL MEDICAL SUPPLIES & PH
AUDIT NUMBER.....H98000015128
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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN INTERNATIONAL MEDICAL SUPPLIES & PHARMACEUTICALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2220 NE 2 AVE / Miami, FL. 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time one time is:

500 shares of common stock, having a par value of: one dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent and incorporator is:

Name: Johnny M. Curbelo Address: 2220 NE 2 AVE / Miami, FL. 33137

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are):

Name:	Address:	Signature:
Herman L. Howard	11810 NE 9 AVE / Biscayne Park, FL. 33161	X <u>H L Howard</u>
Natalie A. Lotharp	9160 Mendota / Detroit Mich. 48204	X <u>Natalie Lotharp</u>
William Sanchez	4483 NW 36 St., Suite 313 / Miami, FL. 33010	X <u>William Sanchez</u>
Johnny M. Curbelo	2220 NE 2 AVE / Miami, FL. 33137	X <u>Johnny Curbelo</u> (registered agent and incorporator)

The above signed incorporators have executed these Articles of Incorporation this day of:
July 20th 1998

Prepared By: Todd Services Inc. (954) 564-8913
530 NE 20th Street
Fort Lauderdale, FL 33305

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDRESIGNED 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.

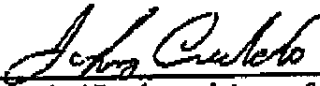
1. The name of the corporation is:

AMERICAN INTERNATIONAL MEDICAL SUPPLIES & PHARMACEUTICALS, INC.

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

Name: Johnny M. Curbelo Address: 2220 NE 2 AVE / Miami, FL. 33137

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 hereby 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.



Johnny M. Curbelo / Registered Agent & Incorporator

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