

P98000080654

September 10, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/14/98--01131--016
****131.25 ****122.50

RE: CMEX Inc.

Dear Sir/Madam:

Enclosed you will find an original and two copies of the Articles of Incorporation for CMEX Inc. and a check in the amount of \$131.25, which represents payment for the filing fee, certified copy, and certificate of status. This corporation is a for-profit corporation. Please send any documents pertaining to this corporation to:

C.A. Fuente
15004 S.W. 50th Court
Davie, FL 33331
Daytime: (954) 252-9058

Thank you for your attention to this matter.

Sincerely,



C.A. Fuente

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
CMEX INC.

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DIVISION OF CORPORATIONS
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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is CMEX Inc.

ARTICLE II - DURATION

This corporation shall exist in perpetuity, commencing at the time of filing these articles with the Department of State.

ARTICLE III - PURPOSE

This for-profit corporation is organized for the specific purposes of providing sales of medical supplies.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the principal office of this corporation and the mailing address of this corporation is 15004 Southwest 50th Court, Davie, Florida 33331, and the name and address of the initial registered agent of this corporation is C.A. Fuente, 15004 Southwest 50th Court, Davie, Florida 33331.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially. The number of directors and officers may be either increased or decreased from time to time by the by-laws of the corporation or amendment thereto, but shall never be less than one.

The name and address of the initial director of this corporation is: C.A. Fuente, 15004 Southwest 50th court, Davie, Florida 33331.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:
C.A. Fuente, 15004 Southwest 50th Court, Davie, Florida 33331.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular and special meetings of the Board of Directors by means of conference telephone, as provided by law.

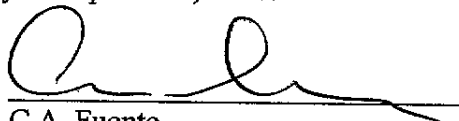
**ARTICLE XI - INFORMAL
ACTION OF DIRECTORS**

If all directors severally or collectively consent to any action taken or to be taken by this corporation and the writings evidencing their consent are filed with the Director of this corporation, then the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 10th day of September, 1998.


C.A. Fuente
Director of CMEX Inc.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE B OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

DATED THIS 10th DAY OF SEPTEMBER, 1998.


C.A. FUENTE - Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
) SS.
COUNTY OF Dade)

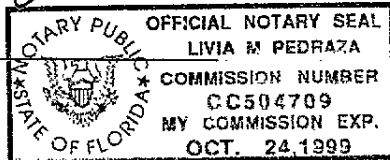
The foregoing instrument was acknowledged before me this 10 day of
Sept., 1998, by Carlos Fuentes who is personally known to me or who
has produced Florida Driver Lic and who F530101644060 take an oath.

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[Signature]
Signature of person taking acknowledgment

[Signature]
Name of officer taking acknowledgment

Notary
Title or Rank



Serial Number