ARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy JIVISION OF CORPORATION Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILNGS **REGISTRATION** QUALIFICATION Annual Report Foreign Fictitious Name Limited/Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

98 OCT -8 PM I2: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

# **ARTICLES OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

# ARTICLE I

The name of the corporation is:

MEDIKA IDEAS MANUFACTURING CORP.

# ARTICLE II

The duration of the Corporation is perpetual.

# ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

#### ARTICLE IV

The aggregate number of shares, which the corporation is authorized to issue is 1000. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

#### ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### **ARTICLE VI**

The amount of capital with which the corporation shall commence business shall be at least One Thousand Dollars (\$1000.00).

One Thousand shares issued and outstanding.

### ARTICLE VII

The principal street address and the initial registered office of the corporation is:

5190 N.W. 167<sup>th</sup> Street Suite #204 Miami, FL 33014

The initial Registered Agent at such address is:

Gustavo Mazzolino

# ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors are:

Gustavo Mazzolino
13155 Ixora Court, Apt. 701
No. Miami, FL 33181

Mauro Levinton
1456 Springside Drive
50%

Weston, FL 33326

# ARTICLE IX

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Gustavo Mazzolino

13155 Ixora Court, Apt. 701

No. Miami, FL 33181

Mauro Levinton

1456 Springside Drive Weston, FL 33326

# ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 30<sup>th</sup> day of September 1998.

Gustavo Mazzolino

(SEAL)

(SEAL)

Mauro Levinton

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Gustavo Mazzolino and Mauro Levinton, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 30th day of September 1998.

Notary Public

My commission expires:

Miriam DeToro
Notary Public, State of Florida
Commission No. CC 680928
My Commission Exp. 10/24/2001

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that Medika Ideas Manufacturing Corp., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5190 N.W. 167<sup>th</sup> Street, Suite 204, Miami, FL 33014, has named Gustavo Mazzolino at 13155 Ixora Court, Apt. 701, No. Miami, FL 33181, as its agent to accept service of process within Florida.

SIGNATURE

IIILE President

DATE Det. 2.2 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE