ZARUS CORPORATE FILING SERVICE, INC. 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) 3. (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in 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 REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report ⊭oreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

MEDIKA CORPORATION

98 DEC -1 PH 2: 10
SECRETARY OF STAIL
TAIL AHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

12945 SW 133rd COURT MIAMI, FL. 33186

### ARTICLE III SHARES

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

ONE THOUSAND (1,000)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AURORA C. RODRIGUEZ 13500 N. Kendall Drive, Suite 131 Miami, Fl. 33186

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francisco Trespalacios, President 2315 NW 107 Avenue, Miami. Fl. 33172

Aurora C. Rodriguez, Secretary-Treasurer 13500 N. Kendall Drive, Suite 131 Miami, Fl. 33186

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Francisco Trespalacios, President 2315 NW 107 Avenue, Miami, Fl. 33172

Aurora C. Rodriguez, Secretary-Treasurer 13500 N. Kendall Drive, Suite 131 Miami, Fl. 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_\_\_ tay of \_\_December \_\_\_\_\_\_, 19\_98\_.

Signature

Signatur

Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

The name of the corporation is:	MEDIKA CORPORATION
The name and address of the reg	istered agent and office is:
AURORA C. RODRI	GUEZ
(N)	IAME)
13500 N. Kendal	l Drive, Suite 131
(P.O. BOX <u>NO</u>	T ACCEPTABLE)
Miami, Florida.	33186
(CITY/S	TATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF FLOCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS RECISTERED 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 LEGISTERED AGENT.

SIGNATURE<u> (</u>

DATE December 1st. 1998

REGISTERED AGENT FILING FEE: \$35.00