

TRANSMITTAL LETTER

P98000100421

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 25 PM 3:15

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

SUBJECT:

*Gott Medical Intl Inc.*

(Proposed corporate name - must include suffix)

100002686801--3

-11/25/98--01082--007

\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

GOTT MEDICAL INTERNATIONAL, INC  
13208 S.W. 131 ST.  
MAIMI, FLORIDA 33186

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC - 2 1998

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ARTICLES OF INCORPORATION  
OF

ARTICLE I

The name of the Corporation is :

GOTT MEDICAL INT'L INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : TONY BOBES

INITIAL PRINCIPAL OFFICE :

8357 WEST FLAMEN ST SUITE 107  
MIAMI FLA 33144

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Tony Bobes

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII


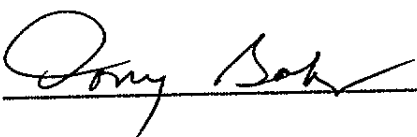
The name and addresses of the members of the Initial Board of Directors are :

NAME :	ADDRESS :
GOAR ALVAREZ	8306 MILLS DR. MIAMI, FLA 33183
Tony BOBES	8002 SW 9 TERR. MIAMI, FLA 33144

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are :

NAME :	ADDRESS :
GOAR ALVAREZ	8306 MILLS DR. MIAMI, FLA 33183
Tony BOBES	8002 SW 9 TERR MIAMI, FLA 33144

  
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ACKNOWLEDGMENT.

STATE OF FLORIDA ) *Florida*  
COUNTY OF DADE ) *DADE*

Before a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF DADE, set forth above personally appeared : *TONY BOBES & GOAR ALVAREZ*

know to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal  
seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this  
16 day of NOV. 1998

*Miriam Roque*

