

**BRASWELL & SALLATO, P.A.**

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March 17, 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
4-1-99

RE: CARIBBEAN MEDICAL SUPPLIES, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above Florida Corporation as well as a check in the amount of \$78.75 representing payment for the filing fee and a certified copy of the these articles.

Thank you for your attention to this matter.

Very truly yours,

  
MARIA TERESA SALLATO  
MTS/lis

Enclosure as stated

200002816712--8  
-03/24/99-D1052--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

99 MAR 24 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

F. CHESSEN MAR 30 1999

**EFFECTIVE DATE**  
4-1-99

**ARTICLES OF INCORPORATION  
OF  
CARIBBEAN MEDICAL SUPPLIES, INC.**

**FILED**  
99-MAR 24 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is CARIBBEAN MEDICAL SUPPLIES, INC.

**ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing on April 1, 1999.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the Laws of the United States and of the State of Florida, but specifically for the purpose of importing and exporting medical supplies.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

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

The name and street address of the initial registered agent of this Corporation is Dora Arguello, 9990 S.W. 77th Avenue, Suite 219, Miami, Florida 33156. The office of this Corporation is 7400 North Kendall Drive, Suite 416, Miami, Florida 33156 and is also the principal place of business.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The numbers of the Directors may be increased by the By-laws or diminished from time to time, but never to less than one. The name and address of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
(1) ANGEL R. DIAZ	7400 N. Kendall Dr. #416 Miami, Florida 33156
(2) FANOR ARGUELLO, JR.	7400 N. Kendall Dr. #416 Miami, Florida 33156

**ARTICLE VII - OFFICERS**

The officers of the corporation are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	Angel R. Diaz	7400 N. Kendall Dr. #416 Miami, Florida 33156

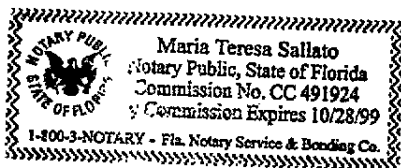
DATED THIS 19 DAY OF march, 1999.

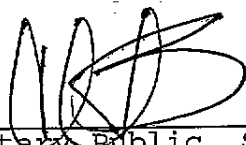
  
DORA ARGUELLO

STATE OF FLORIDA)  
COUNTY OF DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared DORA ARGUELLO and known to me and to be the person who, as Registered Agent, executed the Acceptance as Registered Agent for these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of march, 1999.



  
Notary Public, State of Florida  
My commission expires:

VICE-PRESIDENT      Fanor Arguello, Jr.    7400 N. Kendall Dr. #416  
Miami, Florida 33156

**ARTICLE VIII - BY LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or the Directors.

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, kind or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI - INCORPORATION**

The name and address of the person signing this Articles is Dora Arguello, 9990 S.W. 77th Avenue, Suite 219, Miami, Florida 33156.

**ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19 day of MARCH, 1999.

DORA ARGUELLO  
9990 S.W. 77th Avenue  
Suite 219  
Miami, Florida 33156

By: *Dora Arguello*  
DORA ARGUELLO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 24 PM 7:59

**ACCEPTANCE BY REGISTERED AGENT OF CORPORATION**

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