

P99000033281

Date APRIL 6, 1999

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

100002833931--4
-04/08/99-01099-011
****122.50 *****78.75

Re SAINT GERMAIN Medical INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Alba Alvarado
(individual's name)

SAINT GERMAIN Medical INC
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 8 1999 PM 5:06

MAILING ADDRESS OF CORPORATION		
13881 SW 103 LANE		
MIAMI, FL 33186		
PHONE		
(305)	229-1555	Ext.
Area Code	Number	
	305	

FAX 229 9978

ARTICLES OF INCORPORATION

SAINT GERMAIN MEDICAL INC.
of
SAINT GERMAIN MEDICAL INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SAINT GERMAIN MEDICAL INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SAINT GERMAIN MEDICAL INC</u>		
ADDRESS	<u>13881 SW 103 LANE</u>		
CITY	<u>MIAMI</u>	FLORIDA <u>FL</u>	ZIP <u>33186</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Alba Alvarado</u>		
ADDRESS	<u>13881 SW 103 LANE</u>		
CITY	<u>MIAMI</u>	FLORIDA <u>FL</u>	ZIP <u>33186</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Alba Alvarado</u>		
ADDRESS	<u>13881 SW 103 LANE</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33186</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ALBA ALVARADO		
ADDRESS	13881 SW 103 LANE		
CITY	STATE	ZIP	
	MIAMI	FL	33186
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6 day of APRIL, 19 99.

[Signature] (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ALBA R. ALVARADO

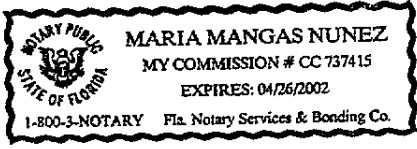
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation. PROVIDED FLA DRIVER'S LICENSE AS PROOF.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of April, 19 99.

(Notary Seal)

[Signature]
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SAINT GERMAIN MEDICAL INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13881 SW 103 LANE

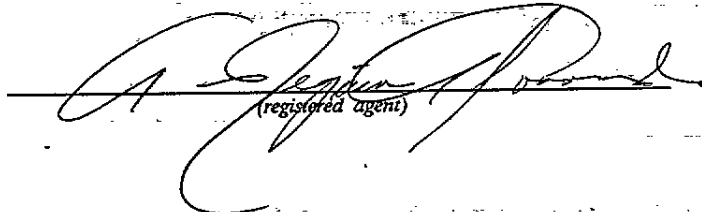
MIAMI FL 33186

has named ALBA ALVARADO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 5:06