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From:

Account Name

: JIM SIERRA & ASSOCIATES

Account Number : 110677000356 Phone

: (305)271-7310

Fax Number

: (305)271-4422

FLORIDA PROFIT CORPORATION OR P.A.

EMK MEDICAL SUPPLIES, INC.

Certificate of Status	
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April 23, 1999

JIM SIERRA & ASSOCIATES

SUBJECT: EMK MEDICAL SUPPLIES, INC. REF: W99000009635

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ARTICLES OF INCORPORATION

- OF -

EMK MEDICAL SUPPLIES. INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE 1

The name of this corporation shall be:

EMK MEDICAL SUPPLIES, INC.

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ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by: JIM SIERRA & ASSOCIATES 9290-SUNSET DR STE 105 MIAMI, FL 33173 TEL. (305) 271-7310 FAX. (305) 271-4422

FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO.: 305 271 4422

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ARŤIČLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

12840 SW 43^{RO} DR SUITE 183B MIAMI, FL 33175

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

ERNEY BOSQUE Pres/V-Pres/Scy/Treas/Dir 12840 SW 43RD DR STE 183B MIAMI, FL 33175

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ERNEY BOSQUE Pres/V-Pres/Scy/Treas/Dir 12840 SW 43RD DR STE 183B MIAMI, FL 33175

Prepared by: JIM SIERRA & ASSOCIATES 9290 SUNSET DR STE 105 MIAMI, FL 33173 TEL, (305) 271-7310 FAX. (305) 271-4422

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned ERNEY BOSQUE, being natural person(s), competent to contract, have here unto set his/their hands and seal this, April 22, 1999.

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STATE OF FLORIDA) S.S. COUNTY OF <u>DADE</u>)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ERNEY BOSQUE, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this April 22, 1999.

JIM SIERRA
S COMMISSION # CC 672706
EXPIRES OCT 7, 2001
EXPIRES OF THEU
ATLANTIC BONDING CO., INC.

My commission expires:

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH	SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
	MK MEDICAL SUPPLIES, INC.
WITH ITS PLACE OF BU	JSINESS AT 12840 SW 43 RD DR STE 183B MIAMI, FL 33175
HAS NAMED	JIM SIERRA (Name of registered Agent)
LOCATED AT 92	290 SUNSET DR STE 105 MIAMI, FL 33173 (Street address and number of building - PO Box address ARE NOT acceptable)
CITY OF MIAMI, ST	TATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.	SIGNATURE (Sopporate Officer) ERNEY BOSQUE
	TITLE President/Secretary.
•	DATEApril 22, 1999

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

April 22, 1999

JIM SIERRA & ASSOCIATES 290 SUNSET DR STE 105