

Charter Number Only

ALL INFORMATION ONLY

4/29/99

Devaldes & Associates, Inc.

Requestor's Name

8404 S.W. 40 Street

Address

Miami, Fe 33155

City

State

ZIP

Phone

(305) 553-8080

700002855977--4

-04/29/99--01008--022

*****78.75 *****78.75

CORPORATION(S) NAME

CARDIOPULMONARY sales, Corp.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Willt Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

99 APR 29 PM 12:30
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Update | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

CERTIFIED COPY
 RECEIVED
 99 APR 29 AM 9:40
 TALLAHASSEE FLORIDA
 DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
CARDIOPULMONARY SALES, CORP.**

99 APR 29 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE ONE: The name of the corporation is:

CARDIOPULMONARY SALES, CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

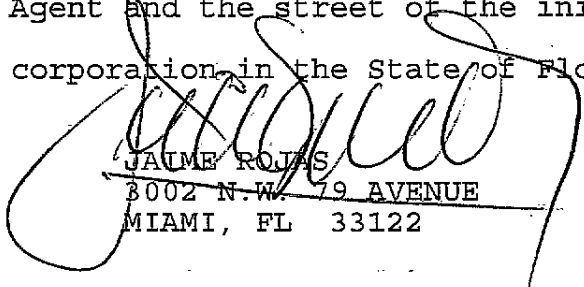
The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent and initial Registered Office.

The registered Agent and the street of the initial Registered Office of this corporation in the State of Florida shall be:

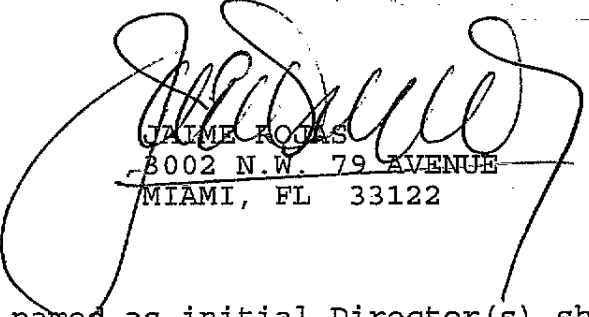

JAIME ROJAS
3002 N.W. 79 AVENUE
MIAMI, FL 33122

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and addresses:

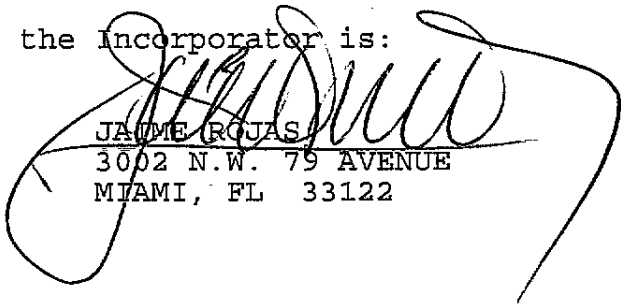


JAIIME ROJAS
3002 N.W. 79 AVENUE
MIAMI, FL 33122

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:



JAIIME ROJAS
3002 N.W. 79 AVENUE
MIAMI, FL 33122

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

JAIME ROJAS
(PRESIDENT, TREASURER & SECRETARY)
3002 N.W. 79 AVENUE
MIAMI, FL 33122

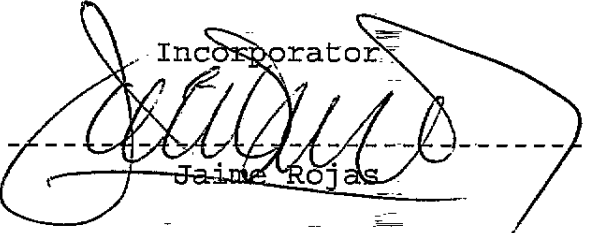
ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 3002 N.W. 79 AVENUE, MIAMI, FL 33122

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, April 27, 1999.

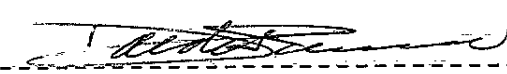
Incorporator

Jaime Rojas

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Jaime Rojas, to me known to be the person described as the Incorporator and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, April 27, 1999



Notary Public
State of Florida at Large



Dagoberto H. Valdes
MY COMMISSION # CC592605 EXPIRES
January 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

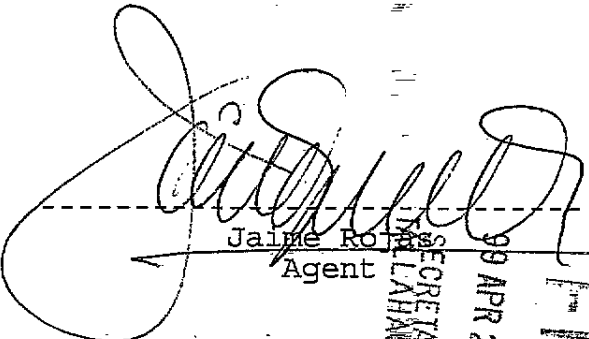
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That CARDIOPULMONARY SALES, CORP.
desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 3002 N.W. 79 AVENUE,
MIAMI, FL 33122, has appointed JAIME ROJAS, 3002 N.W. 79 AVENUE,
MIAMI, FL 33122, County of Miami-Dade, State of Florida, as its
agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.


Jaime Rojas
Agent
SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 APR 29 PM 12:33
FILED