

099000059506

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Latin American Association
of Biomedical Engineers
and Technicians, Inc.

600002864886--7
-05/06/99--01039--003
*****70.00 *****70.00

RECEIVED
99 MAY -6 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
1999 JUL -1 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: AS 5/6/99 9:01
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: LATIN AMERICAN ASSOCIATION OF BIOMEDICAL ENGINEERS
AND TECHNICIANS, INC. (ASOCIACION LATINO AMERICANA DE
INGENIEROS BIOMEDICOS Y TECHNOLOGOS, INC.)
Ref. Number: W99000010680

We have received your document for LATIN AMERICAN ASSOCIATION OF
BIOMEDICAL ENGINEERS AND TECHNICIANS, INC. (ASOCIACION LATINO
AMERICANA DE INGENIEROS BIOMEDICOS Y TECHNOLOGOS, INC.) and
your check(s) totaling \$70.00. However, the enclosed document has not been
filed and is being returned for the following correction(s):

Please delete one of the names from the title and article I.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 599A00024872

Corrected

RECEIVED
99 JUL -1 AM 9:50
JUL 1 1999
TALLAHASSEE, FL

FILED

1999 JUL -1 AM 11: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION OF

**LATIN AMERICAN ASSOCIATION OF BIOMEDICAL ENGINEERS AND TECHNICIANS,
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 I

THE NAME OF THE CORPORATION SHALL BE:

LATIN AMERICAN ASSOCIATION OF BIOMEDICAL ENGINEERS AND TECHNICIANS,
INC.

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 FIVE HUNDRED (500) 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 FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE 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:

3910 CRYSTAL LAKE DRIVE #304
POMPANO BEACH, FLORIDA 33064

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND
NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS
CORPORATION ARE AS FOLLOWS:

| | |
|------------------------|-------------------------------------|
| <u>ARTURO CARRILLO</u> | <u>3910 CRYSTAL LAKE DR. #304</u> |
| | <u>POMPANO BEACH, FLORIDA 33064</u> |

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF
INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

| | |
|-----------------|------------------------------|
| ARTURO CARRILLO | 3910 CRYSTAL LAKE DRIVE #304 |
| | POMPANO BEACH, FLORIDA 33064 |

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, ARTURO CARRILLO AND _____
_____ BOTH BEING NATURAL PERSONS, COMPETENT TO CONTRACT, HAS
HEREUNTO SET THEIR HAND(S) AND SEAL(S) THIS 5TH DAY OF JANUARY, 1999.

ARTURO CARRILLO

(SEAL)

(SEAL)

(SEAL)



STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA,
PERSONALLY APPEARED ARTURO CARRILLO
TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE
FORGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT
THEY HAVE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 5TH DAY OF JANUARY, 1999.

JENNIE KREITZ EDEL

(NOTARY SEAL)



Jennie Kreitz Edel
My Commission CC599758
Expires November 7, 2000

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED - DRIVER'S LICENSE

SECRETARY OF
TALLAHASSEE, FLORIDA

1989 JUL -1 AM 11:25

FILED

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

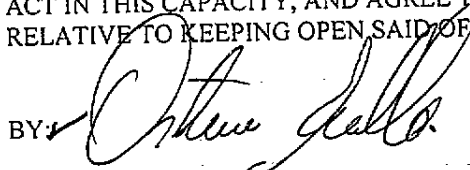
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, THAT LATIN AMERICAN ASSOCIATION OF BIOMEDICAL ENGINEERS AND
TECHNICIANS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE CITY OF POMPAÑO BEACH
, COUNTY OF BROWARD , STATE OF FLORIDA, HAS NAMED ARTURO CARRILLO ,
LOCATED AT 3910 CRYSTAL LAKE DRIVE, #304, POMPAÑO BEACH, FLORIDA, 33064 , AS
ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO
ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:



- RESIDENT AGENT

ARTURO CARRILLO