Division of Corporations

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# 00070141

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

MEDICAL FASHION, INC.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

OF

MEDICAL FASHION, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Medical Fashion Inc.

99 AUG -9 AM 10: 00
SECRETARY OF STATE
TAN LANASSEE, FLORIDA

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 6800 NW 7th Court, Margate, FL 33063

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000. Rebecca M. Fevrier owning 33.33% of the shares, Paul Leon owing 33.33% of the shares and Francine Lebrun owing 33.33% of the shares.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Anthony Box, 500 West Oakland Park Blvd., Fort-Lauderdale FL 33311.

ARTICLE V. INCORPORATORS.

Anthony Box 200 South Biscayne Blv Suite 3300 Miami, FL 33131

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The names and street addresses of the incorporators to these articles of incorporation are: Paul Leon at 11575 NW 42<sup>nd</sup> Street, Coral Spring, FL 33065; Rebecca Fevrier at 6108 SW 7<sup>th</sup> Street, Margate, FL 33068; Francine Lebrun 7180 Wilson Street, Hollywood, FL 33024

#### ARTICLE VI. OFFICERS

The names and addresses of the initial officers are:

President: Paul Leon at 11575 NW 42nd Street, Coral Spring, FL 33065

Vice-president: Rebecca Fevrier at 6108 SW 7th Street, Margate, FL 33068

Secretary/ Treasurer: Francine Lebrun 7180 Wilson Street, Hollywood, FL 33024

The undersigned has executed these articles of incorporation on August 5th, 1999.

Anthony Box 200 South Biscayne Blv Suite 3300 Miami, FL 33131

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Francise Lebus

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation Organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name of the corporation is: Medical Fashion, Inc.

The Name of the Registered Agent and office is: Anthony Box, at Lex & Associates 500 West Oakland Park, Blvd. Fort-Lauderdale, FL 33311

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

July fr on 8-6-99

99 AUG -9 AM 10: 00