

99000070209

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000002934460--3
-07/19/99-01044-013
*****78.75 *****78.75

SUBJECT: REGISTRATION OF CORPORATION: UNITED SCIENTIFIC INC.

I enclose an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75, such that a certificate of incorporation will be returned with the two copies of the Articles being duly stamped by that office.

SIGNED: Jose A. Estenoz

From:

JOSE A. ESTENOZ

16458 MARIPOSA CIRCLE SOUTH

PERMBROKE PINES FL 33331-4648

Telephone (954) 252-9860

FILED
99 AUG -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~99000070209~~

Called 7/27 did not return call

T. BROWN AUG 2 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

JOSE A. ESTENOZ
16458 MARIPOSA CIRCLE SOUTH
PEMBROKE PINES, FL 33331-4648

SUBJECT: UNITED SCIENTIFIC, INC.
Ref. Number: W99000017229

We have received your document for UNITED SCIENTIFIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 899A00038571



United Scientific, Inc

16458 Mariposa Circle South, Pembroke Pines, FL 33331- 4648, U.S. A.
Phone: (954) 252-9860 • Fax (954) 252-8437 • united-scientific.com

August 4, 1999

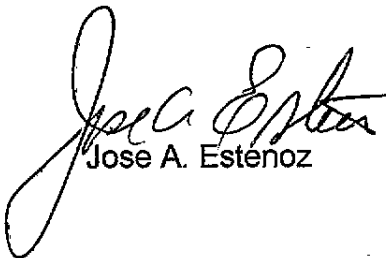
Ms. Teresa Brown
Corporate Specialist
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: UNITED SCIENTIFIC, INC.
Ref. Number: W99000017229

With reference to your letter of July 28 on the above subject, I am returning the documents returned along with the letter of acceptance by the appointed Registered Agent, Jose A. Estenoz.

I am hoping that now everything is in order and we may proceed with the requested registration. Many thanks for your efforts and prompt attention to this matter.

Sincerely,



Jose A. Estenoz

Encl.

ARTICLES OF INCORPORATION

OF

UNITED SCIENTIFIC, INC.

FILED
99 AUG -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: UNITED SCIENTIFIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16458 MARIPOSA CIRCLE SOUTH

PEMBROKE PINES, FL 33331-4648

ARTICLE III ACTIVITIES OF THE CORPORATION

The activities do the Corporation shall be the sale, distribution, lease, repair service, maintenance, manufacture, assembly, design, import, export, administration of institutions, acting as management consultant, of any and all types of laboratory, medical, hospital, as well as instrumentation, furniture, consumables, supplies, chemicals, and any other type of activity that the board of directors deem appropriate that may added from time to time.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE A. ESTENOZ

16458 MARIPOSA CIRCLE SOUTH

PEMBROKE PINES, FL 33331-4648

ARTICLE VI INCORPORATOR

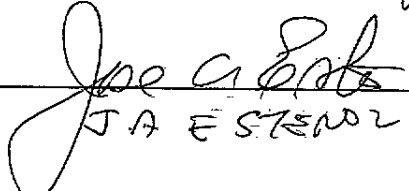
The name and street address of the incorporator to these Articles of Incorporation is:

JOSE A. ESTENOZ

16458 MARIPOSA CIRCLE SOUTH

PEMBROKE PINES, FL 33331-4648

The undersigned has executed these Articles of Incorporation this 12 day of July 1989



J A E S T E N O Z , Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

99 AUG -6 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 office/registered agent, in the state of Florida.

1. The name of the corporation is:

UNITED SCIENTIFIC, INC.

2. The name and address of the registered agent and office is:

JOSE A. ESTENOZ

16458 MARIPOSA CIRCLE SOUTH

PEMBROKE PINES, FL 33331-4648

Signature:

Title: REGISTERED AGENT

Date: JULY 12, 1999

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.

Signature:

Date: JULY 12, 1999