

TRANSMITTAL LETTER

P99000084223

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

100002990461--1  
-09/20/99--01020--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ANDROS MEDICAL CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Andres Velazquez  
Name (Printed or typed)

14243 S.W. 161 St  
Address

Miami, Fl 33177  
City, State & Zip

305-345-8461  
Daytime Telephone number

FILED  
99 SEP 20 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEB SEP 23 1999

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

ANDROS MEDICAL CORP.

### ARTICLE II PRINCIPAL OFFICE

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

14243 S.W. 16 ST  
Miami FL 33177

### ARTICLE III SHARES

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

500 shares of common stock of \$1.00 each

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Andres R. Velazquez  
14243 S.W. 161 St  
Miami FL 33177

### ARTICLE V INCORPORATOR

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

Andres R. Velazquez  
14243 S.W. 161 St  
Miami FL 33177

  
Signature/Incorporator

9/17/1999  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9/17/1999  
Date

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TALLAHASSEE, FLORIDA