Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

R.F. MEDICAL CORPORATION

Certificate of Status	0					
Certified Copy	1					
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Corporate Filing

ARTICLES OF INCORPORATION

OF

R.F. MEDICAL CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R.F. MEDICAL CORPORATION.

The principal place of business of this corporation shall be:

121 S.E. 1 STREET. SUITE 1018 A MIAMI, FL 33131

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

1.000 SHARES PER U.S.\$ 1,00 PER VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROGELIO C. FILHO PRESIDENT. 121 S.E. 1 STREET. SUITE 1018 A MIAMI, FL 33131

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SECRETARY OF STATE
AND AND SECRETARY OF STATE
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AND AND SECRETARY OF STATE
AND SECRETARY OF

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PRESIDENT - ROGELIO C. FILHO
121 S.E. 1 STREET. SUITE 1018AA
MIAMI, FLA 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this sixteen (16) day of NOVEMBER 1.999

Signature(s) of Incorporator(s)

Prepared for: G.I. of Miami, Inc (305) 578-9192

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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	corporati	on:
- 4			V4 1110	~~,~~,~,	~ , ,

R.F. MEDICAL CORPORATION.

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

ROGELIO C. FILHO. 121 S.E. 1 STREET. SUITE 1018A

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLA 33131

(CITY/STATE/ZIP)

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SEGRETARY CF STAT

IGNATURE

-PRESIDENT.

| | L = -----

NOVEMBER 16 - 1.999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

NOVEMBER 16 - 1.999

DAIL