

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI MILLENNIUM MEDICAL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000003060230--4  
-12/03/99--01070--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

509  
W99-27642

Examiner's Initials

RECEIVED  
99 DEC -3 AM 11:44  
FILED  
99 DEC -6 PM 1:01  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 3, 1999

LAZARUS

MIAMI, FL

SUBJECT: MIAMI MILLENNIUM MEDICAL, INC.  
MEDICAL, INCORPORATED  
Ref. Number: W99000027642

\*\*OR NIAMI MILLENNIUM

We have received your document for MIAMI MILLENNIUM MEDICAL, INC. \*\*OR  
NIAMI MILLENNIUM MEDICAL, INCORPORATED. However, the document has  
not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 399A00057171

RECEIVED  
99 DEC -6 AM 11:29  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA 32314

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CERTIFICATE OF INCORPORATION  
OF  
MIAMI MILLENNIUM MEDICAL, INC.

FILED  
99 DEC -6 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

Miami Millennium Medical, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: to sell medical goods, equipment and other assorted products and any other valid legal purposes including but not limited to the following:

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other

instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at anytime is: 600 shares of common stock having a nominal of \$1.00 par value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$600.00

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the initial office of

this corporation in the State of Florida is:

1280 Ali Baba Avenue  
Opa Locka, Florida 33054

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have two (2) Directors initially. The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTORS & OFFICERS

The names and post office address(es) of the member (s) of the first Board of Directors are:

NAME:	ADDRESS:	OFFICE:
PEDRO L. DUARTE	9102 S.W. 127 Avenue Miami, FL 33186	Pres./Dir.
JOSE H. GUTIERREZ	35 N.W. 26 Avenue Miami, FL 33125	Sec./Dir.

#### ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation and percentages of shares of each subscriber is:

NAME:	ADDRESS:	
PEDRO L. DUARTE	9102 S.W. 127 Avenue Miami, FL 33186	100%


ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be : 1280 Ali Baba Avenue, Opa  
Locka, Florida 33054 and the registered agent is PEDRO L.  
DUARTE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner  
provided by law. Every amendment shall be approved by the Board  
of Directors, proposed by them to the stockholders, and approved  
at a stockholder's meeting by a majority of the stock entitled to  
vote thereon.

  
\_\_\_\_\_  
PEDRO L. DUARTE

NOTARY CERTIFICATE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

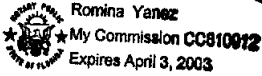
I HEREBY CERTIFY that on this day, before me, a Notary  
Public, duly authorized in the State and County named above to  
take acknowledgements, personally appeared, PEDRO L. DUARTE to me  
known to be the person(s) described as subscriber(s) in an who  
executed the foregoing described Articles of Incorporation, and  
they acknowledged before me that they subscribed their name  
hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade

County, Florida, this 1st day of December, 1999.

Romina Yanez  
NOTARY PUBLIC  
Print Name:

My Commission Expires:



ACKNOWLEDGEMENT

(Must be signed by Designated Registered Agent)

Having been named to accept service of process for the above corporation, at 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: PEDRO L. DUARTE  
PEDRO L. DUARTE  
Registered Agent

**FILED**  
99 DEC -6 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA