

Thursday, December 30, 1999

Division of Corporations

EFFECTIVE DATE
12-29-99

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000033479 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Lung Medical Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

<https://ocfss1.dos.state.fl.us/scripts/efilcovr.exe>

FILED
1999 DEC 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000033479

FILED

1999 DEC 30 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EFFECTIVE DATE
12-29-99

Article I. Name

The name of this Florida corporation is:
Lung Medical Inc.

Article II. Address

The Corporation's mailing address is:
Lung Medical Inc.
1790 W 49 Street
Suite 113
Hialeah FL 33012

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Fernando Garcia
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Rosemary N. Raventos
Carlos A. Raventos

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

Copyright © 1993-1999 CC

H99000033479

H99000033479

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Fernando Garcia

Law Offices of Fernando Garcia, P.A.

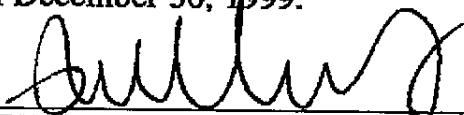
3211 Ponce de Leon, Suite 202

Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 30, 1999.



FERNANDO GARCIA

by L.A. Uriarte as attorney-in-fact

Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

H99000033479

PAGE 03

MIAMI BEACH OFFICE

Copyright © 1993-1999 CC

3056729110

12/29/1999 22:29

H99000033479

FILED

1999 DEC 30 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Lung Medical Inc.

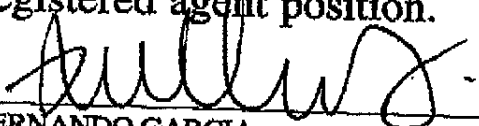
REGISTERED AGENT/OFFICE:

Fernando Garcia

3211 Ponce de Leon, Suite 202

Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FERNANDO GARCIA

by L.A. Uriarte as attorney-in-fact

Date: December 30, 1999

**Fernando Garcia | FL Bar Member 070017
Law Offices of Fernando Garcia, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676**

H99000033479