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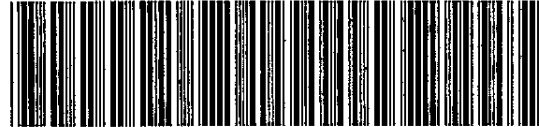
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 JUN -1 PM 4: 23
TALLAHASSEE, FLORIDA

06-02-04
T.B.

TRANSMITTAL LETTER

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

SUBJECT: Direct Diabetic Source, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Stephen M. Krause
Name (Printed or typed)

11787 Bayou Lane
Address

Boca Raton, FL 33498
City, State & Zip

561-451-4485
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
DIRECT DIABETIC SOURCE, INC.**

FILED
04 JUN -1 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – NAME

The name of this corporation is DIRECT DIABETIC SOURCE, INC.

Article II – PRINCIPAL OFFICE

This corporation shall currently have its principal office located at 11787 Bayou Lane, Boca Raton, FL 33498. The current mailing address of the corporation shall be the same address as where its principal office is located.

Article III – PURPOSE

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV – CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

Article V – PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI – INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation is 11787 Bayou Lane, Boca Raton, Florida 33498.

The name of the initial registered agent of this corporation at that address is Stephen M. Krause.

Article VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Stephen M. Krause
11787 Bayou Lane
Boca Raton, FL 33498

Article VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Stephen M. Krause, 11787 Bayou Lane, Boca Raton, FL 33498.

Article IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X – COMPENSATION OF DIRECTORS

The stockholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

Article XI – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII – AMENDMENT

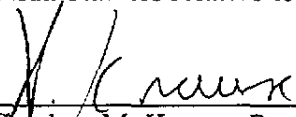
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII – EFFECTIVE DATE

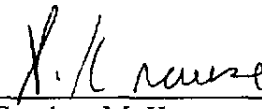
The date of commencement of corporate existence shall be the date these articles are filed with the Florida Secretary of State.

Article XIV – ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


Stephen M. Krause, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of May, 2004.

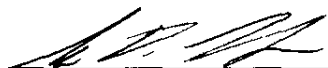

Stephen M. Krause
Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 28 day of May, 2004 by Stephen M. Krause who is (☒) personally known to me, or (☐) who has produced _____ as identification and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28 day of May, 2004.


NOTARY PUBLIC

My commission expires:
(Seal)



Scott D. Nicholson
Commission #DD253954
Expires: Nov 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.