

P95000014738

02-17-95

To The Department of State,

Enclosed you will find the Articles of Incorporation for a new corporation to be called LIFETIME MEDICAL SERVICES, INC. . Also you will find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The Incorporator is:

Neil R. Sand
11531 N.W. 29th Place
Sunrise, Fl. 33323

Thank you for your assistance.

Neil R. Sand

Neil R. Sand

000001411250
-02/21/95--01061--006
***122.50 ***122.50

FILED
1995 FEB 20 10 17

908
2/22/95
P95-14738

ARTICLES OF INCORPORATION
OF

LIFETIME MEDICAL SERVICES, INC.

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:
LIFETIME MEDICAL SERVICES, INC.
2. The corporation is to have perpetual existence.
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue shall be One Hundred (100), all of which shall be common stock without par value.
5. The principal office of the corporation shall be located at:
11531 N.W. 29th Place
Sunrise, Florida 33322
(305) 748-4445 Phone
6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida:
Neil R. Sand
11531 N.W. 29th Place
Sunrise, Florida 33322
7. The name and address of the incorporator is:
Neil R. Sand
11531 N.W. 29th Place
Sunrise, Florida 33322

said incorporator is over the age of twenty-one (21); is sui juris, and a citizen of the United States of America.

FILED
1985 FEB 20
11

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.

9. The name and address of the member of the initial board of directors is:

Neil R. Sand
11531 N.W. 29th Place
Sunrise, Florida 33322

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 17th day of February, 1995.

Neil R. Sand

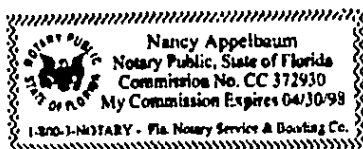
STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned notary, personally appeared Neil R. Sand who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation of LIFETIME MEDICAL SERVICES, INC. and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 17th day of February, 1995.

Nancy Appelbaum
Notary Public
State of Florida at Large

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
1995 FEB 20 PM 1:17

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and address of officers and directors.

The following is submitted in compliance with chapter 48.091 Florida Statutes:

LIFETIME MEDICAL SERVICES, INC., a corporation organized or organizing under the laws of the State of Florida, with its principal office at 11531 N.W. 29th Place Sunrise, Fl. 33322 appoints Neil R. Sand as its agent to accept service of process within this state.

At the time of filling no officers have been elected for the corporation.

The director of the corporation is Neil R. Sand whose address is 11531 N.W. 29th Place Sunrise, Fl. 33322

ACCEPTANCE:

I, Neil R. Sand, agree, as resident agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

Neil R. Sand

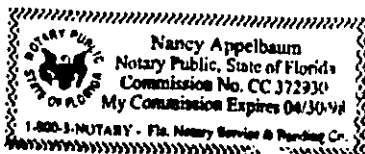
STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned notary, did appear Neil R. Sand, well known to me as the person who subscribed the above acceptance as registered agent for LIFETIME MEDICAL SERVICES, INC.

IN WITNESS WHEREOF, I have set my hand and seal this 17th day of February, 1995.

Nancy Appelbaum
Notary Public

My Commission Expires:



P95000014738

LIFETIME MEDICAL SERVICES, INC.
11531 NW 29 MANOR
SUNRISE, FLORIDA 33323

03-27-95

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

45-95

Address changed
on Data Base.
gave copy of
letter to
new filings.

Dear Sir:

Please change the address for Lifetime Medical Services, Inc. document number P95000014738 to:

LIFETIME MEDICAL SERVICES, INC.
11531 N. W. 29th Manor
Sunrise, Fl. 33323

This is the address for the principal office of the corporation, resident agent, incorporator, and for the initial board of directors.

The corporation papers were filed with the wrong address. I have not received the corporation papers from you yet and believe they are being returned to you by the postal service because of the address error. I assume the papers can be reissued.

Thank you for your help. Please advise me if I need to do anything else to correct this error.

Sincerely,

Neil R. Sand

NEIL R. SAND
PRESIDENT/DIRECTOR
LIFETIME MEDICAL SERVICES, INC.

ML

P95000014738

LIFETIME MEDICAL SERVICES, INC.
11531 NW 29 MANOR
SUNRISE, FLORIDA 33323

03-27-95

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

45-95

Address changed
on Data Base
gave copy of
letter to
new filings.

ML

Dear Sir:

Please change the address for Lifetime Medical Services, Inc. document number P95000014738 to:

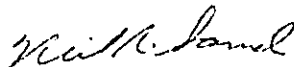
LIFETIME MEDICAL SERVICES, INC.
11531 N. W. 29th Manor
Sunrise, Fl. 33323

This is the address for the principal office of the corporation, resident agent, incorporator, and for the initial board of directors.

The corporation papers were filed with the wrong address. I have not received the corporation papers from you yet and believe they are being returned to you by the postal service because of the address error. I assume the papers can be reissued.

Thank you for your help. Please advise me if I need to do anything else to correct this error.

Sincerely,



NEIL R. SAND
PRESIDENT/DIRECTOR
LIFETIME MEDICAL SERVICES, INC.