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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 164653 6475A

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pyjunt

ORDER DATE : November 22, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 164653-005

CUSTOMER NO: 6475A

100002012331--0

CUSTOMER: Ms. Christy Erdman
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME: URO-MEDIX, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 NOV 22 AM 8:34
TALLAHASSEE FL 32301

RECEIVED
96 NOV 22 AM 10:48
DIVISION OF CORPORATIONS
TALLAHASSEE FL 32301

KR
11-25-96

**ARTICLES OF INCORPORATION
OF
URO-MEDIX, INC.**

FILED
95 NOV 22 PM 3:35
STATE OF FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Uro-Medix, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 1946 Tyler Street, Hollywood, Florida 33020.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Mark A. Coel, Esquire.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Mark A. Coel, Esq.
1946 Tyler Street
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14th day of November, 1996.


Mark A. Coel, Esq.
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, Uro-Medix, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1946 Tyler Street, State of Florida, has named Mark A. Coel, Esq., located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

Mark A. Coel, Esq.

TITLE: Incorporator

DATE: November 14, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and 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.

SIGNATURE: _____

Mark A. Coel
Registered Agent

DATE: November 14, 1996

FILED

95 NOV 22 PM 8:35