

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000001258

Oae Source Medical,
Inc.

900003088200-0
-01/05/00--01044-018
*****70.00 *****70.00

EFFECTIVE DATE
1-1-2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
RECEIVED
00 JAN -5 PM 1:02
00 JAN -5 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

1-5-00
3

ARTICLES OF INCORPORATION
OF
ONE SOURCE MEDICAL, INC.

EFFECTIVE DATE
1-1-2000

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is ONE SOURCE MEDICAL, INC., and the principal address and principal place of business is 14936 NORTH FLORIDA AVENUE, TAMPA, FLORIDA 33613.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is Patrick M. O'Connor, Esquire.

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Bhupendra M. Patel	14936 North Florida Avenue, Tampa, Florida 33613
Aimee Patel	14936 North Florida Avenue, Tampa, Florida 33613
Renier Gobeia	14936 North Florida Avenue, Tampa, Florida 33613

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - EFFECTIVE DATE

These Articles of Incorporation shall have a January 1, 2000 effective date.

ARTICLE VIII - INCORPORATOR

The incorporator is Patrick M. O'Connor, Esquire, whose mailing address is c/o PATEL & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, Clearwater, Florida, 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 4 day of January, 2000.

By: _____

Patrick M. O'Connor, Esquire
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: _____

Patrick M. O'Connor, Esquire
Registered Agent

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