026210

BANYAN MEDICAL PRODUCTS, INC.

1980 NE 6^{TH} STREET DEERFIELD BEACH, FL 33441

-03/08/00--01103--004 *****70.00 *****70.00

MARCH

,2000

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: BANYAN MEDICAL PRODUCTS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

> Filing Original Articles of Incorporation \$35.00 Resident Agent Fee 35.00

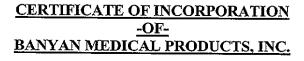
Total

T. Krygwoda

\$70.00

Cordially,

JEFFREY 亿. KRZYWADA



COMPANION OF STATE OF The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is BANYAN MEDICAL PRODUCTS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

<u>ARTICLE III. PURPOSE</u>

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 1980 NE 6TH STREET, DEERFIELD BEACH, FL 33441 and the street address of the initial registered office of the corporation is 1980 NE 6TH STREET, DEERFIELD BEACH, FL 33441 and the name of the initial registered agent is JEFFREY T. KRZYWADA

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

JEFFREY T. KRZYWADA

1980 NE 6TH STREET DEERFIELD BEACH, FL 33441

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

JEFFREY T. KRZYWADA

1980 NE 6TH STREET DEERFIELD BEACH, FL 33441

IN WITNESS WHEREOF, the undersigned have subscribed their name this day of 2000.

STATE OF FLORIDA

.55

COUNTY OF BROWARD)

On this 3 day of 2000, before me, the undersigned officer, personally appeared as JEFFREY T. KRZYWADA, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTAR RPUBLIC, STATE OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

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

BANYAN MEDICAL PRODUCTS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BANYAN MEDICAL PRODUCTS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 1980 NE 6TH STREET, DEERFIELD BEACH, FL 33441 has named JEFFREY T. KRZYWADA at 1980 NE 6TH STREET, DEERFIELD BEACH, FL 33441, County of Broward, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

JEFFREY T. KRZYWADA

PRESIDENT/DIR.

1980 NE 6^{TH} STREET DEERFIELD BEACH, FL

33441

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: _3-1-00

Jeffrey T. Knywoda JEKFREY T. KRZYWADA