

P00000075090

TRANSMITTAL LETTER

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

300003345423--9
-08/03/00--01069--012
*****78.75 *****78.75

SUBJECT: Diabetic Resources, Inc
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM:

Magdalena Santos
Name(printed or type)
2025 Bell Ranch St
Address
Brandon, FL 33511
City, State, & Zip
(800)940-6554
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 PM 1:51

Note: Please provide the original and copy of the Articles.

f 8/8/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -3 PM 1:51

ARTICLES OF INCORPORATION OF

Diabetic Resources, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Diabetic Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 4045
Brandon, FL 33509

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Magdalena Santos
2025 Bell Ranch Avenue
Brandon, FL 33509

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Magdalena Santos - President -(1000 shares)- P.O. Box 4045
Brandon, FL 33509

ARTICLE VI PURPOSE

The purpose of the corporation: Durable Medical Equipment provider (DME)

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
22 day of Jul, 2000.

Magdalena Santos
Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -3 PM 1:51

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.The name of the corporation is: Diabetic Resources, Inc.

2.The name and address of the registered agent and office is:

Magdalena Santos
(NAME)

2025 Bell Ranch Ave
(P.O. BOX NOT ACCEPTABLE)

Brandon, FL 33511
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Magdalena Santos

DATE 7/25/00