

P00000104124

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000058430 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 NOV -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

pulmoscript, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(K)
H00000058430

Prepared by:
Heather Witters, Sec.
Brady and Witters, P.A.
608 Southeast 5th Street,
Ft. Lauderdale, FL 33301
(954) 768-9910

FILED
00 NOV -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PULMOSCRIPT, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

- FIRST: The name of the Corporation is PulmoScript, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 3300 S.W. 46th Avenue, Suite 1, Davie, Florida 33314.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.001 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 3300 S.W. 46th Avenue, Suite 1, Davie, Florida 33314 and the registered agent at that address is Steven Lica.
- FIFTH: The name and address of the incorporator of the Corporation is: Steven Lica, 3300 S.W. 46th Avenue, Suite 1, Davie, Florida 33314.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall

H00000058430

H00000058430

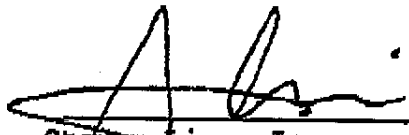
never be less than one. The name and address of the initial director of the Corporation is: Steven Lica, 3300 S.W. 46th Avenue, Suite 1, Davie, Florida 33314.

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on November 6, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of November, 2000.


Steven Lica, Incorporator

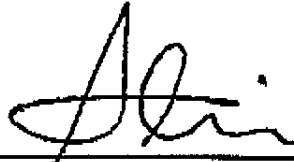
H00000058430

- 2 -

H00000058430

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
PULMOSCRIPT, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Steven Lica, Registered Agent

FILED
00 NOV -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000058430