

2230 - N Spring Harbor Drive Delray Beach, Florida 33445-6902 Telephone (561) 274-4913 * FAX (561) 276-3970

00 NOV -9 AMII: 07 SEUMETARY OF STATE TALLAHASSEE, FLORIDA

November 6, 2000

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

Subject:

EpiSource Incorporated Proposed Corporate Name 400003459004---8: -11/09/00--01077--006 *****78.75 *****78.75

Enclosed is an original and one copy of the Articles of Incorporation, including a designation of registered agent, and a check for \$78.75. Please return a certified copy of the Articles stamped with the filing date.

From:

Arnold A Broussard

2230-N Spring Harbor Drive

Delray Beach, Florida 33445-6902

Daytime Contact Telephone Number: (561) 274-4913

7 d. 1/13/20/

ARTICLES OF INCORPORATION

OF

EpiSource Incorporated

FILED

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CEGNETARY OF STATE
TALLAHASSEE, FLORDA

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

ARTICLE 1: NAME

The name of the corporation shall be:

EpiSource Incorporated

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

2230-N Spring Harbor Drive Delray Beach, Florida 33445-6902

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is:

Arnold A. Broussard

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Danielle L. Broussard 2230-N Spring Harbor Drive Delray Beach, Florida 33445-6902

The undersigned incorporator has executed these Articles of Incorporation this 6^{th} day of November, 2000.

Danielle L. Broussard, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

00 NOV -9 AMII: 07

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida, FLORIDA submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

EpiSource Incorporated

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

Arnold A. Broussard 2230-N Spring Harbor Drive Delray Beach, Florida 33445-6902

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AMFAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Arnold A. Broussard, Registered Agent

Date