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Florida Department of State

Division of Corporations

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To:

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Fax Number : (950) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,

INC.

Account Number : 075350000353

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FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL DIABETIC ASSISTANCE INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2001

BLUMBERG/EXCELSIOR

SUBJECT: NATIONAL DIABETIC ASSISTANCE INC.
REF: W01000006229

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THE CONFLICT IS NATIONAL DIABETIC ASSISTANCE CORP. DOC #P96000006556.

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ARTICLES OF INCORPORATION
OF

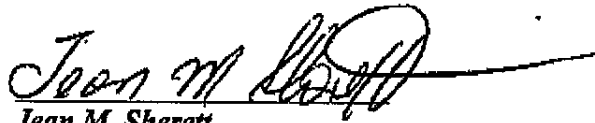
DIABETES DIRECT INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: ***DIABETES DIRECT INC.***
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, at ***no par value.***
5. The principal address and mailing address of the corporation will be:
72 Princewood Lane, Palm Beach Gardens, Florida 33410 and the name of its initial registered agent at such address is: ***Robert Smyth.***
6. The name and address of the incorporator is:
Jean M. Sherett,
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, N. Y., N.Y.10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *March 19th, 2001.*


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013
(212)431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
DIABETES DIRECT, INC., the within named corporation.

Dated: March 19, 2001.

By: 
Its: Agent

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