LAKE LEGAL ASSISTANT

&

ASSOCIATES, INC.

P. O. Box 1232 Eustis, FL 32727 352-742-7777

P0100032914

March 22, 2001

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MedFlo, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation.

Please forward a copy in the enclosed, self-addressed, stamped envelope provided herein.

Very truly yours,

Cheryl A. Kelly-Hedstrum

Enclosures

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SECRETAGE FOR TATE
TAIL ANASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MedFlo, INC

OT FILED

SECONDARY AND 30 The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I Corporate Name

The name of the corporation is: MedFlo, INC.

ARTICLE II Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

ARTICLE V Initial Registered Office and Agent

The principal office, and the mailing address of the corporation is:

1002 N. Valencia Avenue Howey-in-the-Hills, Florida 34747

The name and street address of the initial registered agent of this corporation is:

David Collier 1002 N. Valencia Avenue Howey-in-the-Hills, Florida 34747

ARTICLE VI **Incorporators**

The name and addresses of the incorporator signing these Articles of Incorporator are as follows:

> David Collier 1002 N. Valencia Avenue Howey-in-the-Hills, Florida 34747

ARTICLE VII **Initial Board of Directors**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than one. The name and address of the initial director is as follows:

> David Collier 1002 N. Valencia Avenue Howey-in-the-Hills, Florida 34747

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of March, 2001.

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22 day of March, 2001, by David Collier who is personally known to me or who has produced La. 10. L.c. as identified and who did/did not take an oath.

C 460-179-59-345-0

Betty H. Haimowicz

Expires Feb. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of **MedFlo INC.**, pursuant to Florida Statutes, Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1002 N. Valencia Avenue, Howey-in-the-Hills, Florida 34737 has named David Collier located at 1002 N. Valencia Avenue, Howey-in-the-Hills, Florida 34737 as its registered agent to accept service of process within this state. Under that acknowledgment having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

Registered Agent

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