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3384 CABARET LANE
MARGATE, FL 33063
PH: 954-977-0143

April 26, 2001

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*****78.75 *****78.75

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

Re: Filing of Articles of Incorporation of Medical Sales of Florida, Inc.

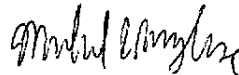
Dear Sir:

Enclosed please find Articles of Incorporation of Medical Sales of Florida, Inc., together with a check in the amount of \$78.75, representing:

| | |
|------------------------------|----------------|
| Filing Fee | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified copy of Articles | <u>\$ 8.75</u> |
| TOTAL: | \$78.75 |

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



Michael I. Pugliese, Esq.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MEDICAL SALES OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is Medical Sales of Florida, Inc.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 3929 N.W. 57th Street, Coconut Creek, FL 33073.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: 2. The names and addresses of the Directors who will serve on the initial Board of Directors are:

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TALLAHASSEE, FLORIDA

Rod Nail President 3929 N.W. 57th Street
Coconut Creek, FL 33073

Peggy Nail Vice President 3929 N.W. 57th Street
Coconut Creek, FL 33073

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: Rod Nail
3929 N.W. 57th Street
Coconut Creek, FL 33073

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is:
100 shares at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles
of Incorporation, this 23 day of April, 2001.

Rod Nail

Subscriber – Rod Nail

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23 day of
April, 2001, by _____, to be known to be the person described in and who
executed the foregoing instrument, and he/she acknowledged to and before me that
he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 23 day of April, 2001.

Leticia Ricciardi

NOTARY PUBLIC, STATE OF FLORIDA

My Commission



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.: Medical Sales of Florida, Inc., organized under the laws of the State of Florida, with its principal office at: 3929 N.W. 57th Street, Coconut Creek, FL 33073, has named: **Michael Pugliese, Esq.,** whose address is 3384 Cabaret Lane, Margate, FL 33063, as **Agent to accept service of process.**

NEWLY ELECTED OFFICERS:

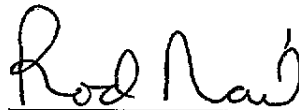
ADDRESS:

President – Rod Nail

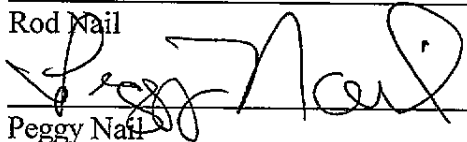
3929 N.W. 57th Street
Coconut Creek, FL 33073

Vice President – Peggy Nail

3929 N.W. 57th Street
Coconut Creek, FL 33073




Rod Nail



Peggy Nail

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.



Michael I. Pugliese, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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