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2424 NORTH FEDERAL HIGHWAY  
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RUSLEY C. MEEKER (1931 - 1995)

\*\* Member of Florida, New York  
and New Jersey Bars

\*Member of Florida and Massachusetts Bar

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May 7, 2001

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\*\*\*\*\*122.50 \*\*\*\*\*73.75

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399


Re: DEPENDABLE DIABETIC SUPPLY, INC.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation in connection with the above referenced  
and a check in the amount of \$122.50 representing the filing fee.

If you have any questions regarding the above please contact our office.

Yours Truly,

  
James B. Hayes

Enclosures

FILED  
01 MAY 21 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 SMITH MAY 28 2001

**ARTICLES OF INCORPORATION  
OF  
DEPENDABLE DIABETIC SUPPLY, INC.**

**Article 1 - Name**

The name of this corporation is DEPENDABLE DIABETIC SUPPLY, INC.

**Article 2 - Duration**

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

**Article 3 - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**Article 4 - Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

**Article 5 - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is:

DEPENDABLE DIABETIC SUPPLY, INC.  
2424 North Federal Highway  
Suite 314  
Boca Raton, Florida 33431

and the name of the initial registered agent of this corporation at that address is: JAMES B. HAYES, P.A.

**Article 6 - Principal Office and Mailing Address**

The principal office of this corporation is:

2424 North Federal Highway  
Suite 314  
Boca Raton, Florida 33431

The mailing address of this corporation

2424 North Federal Highway  
Suite 314  
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

Article 7 - Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article 8 - Incorporator

The name and address of the person signing these articles is:

JAMES B. HAYES  
2424 North Federal Highway  
Suite 314  
Boca Raton, Florida 33431

Article 9 - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article 10 - Indemnification

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

Article 11 - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 17 day of May, 2001.

  
JAMES B. HAYES

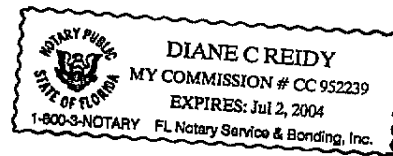
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES B. HAYES, who is personally known to me or who produces \_\_\_\_\_ as identification, who executed and acknowledged before me that said person executed the foregoing articles of incorporation and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 17<sup>th</sup> day of May, 2001.

Diane C. Reidy  
Notary Public

My Commission Expires:

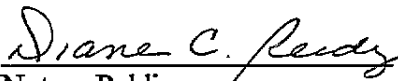


**ACCEPTANCE BY REGISTERED AGENT  
OF  
DEPENDABLE DIABETIC SUPPLY, INC.**

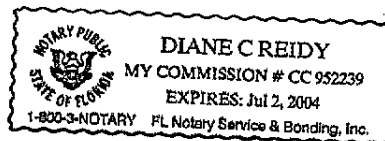
Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
JAMES B. HAYES

Sworn to and subscribed before me this 17<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



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01 MAY 21 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA