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ACCOUNT NO. : 072100000032

REFERENCE : 211172 7182640

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia Piguit*

ORDER DATE : July 5, 2001

ORDER TIME : 3:04 PM

ORDER NO. : 211172-005

CUSTOMER NO: 7182640

CUSTOMER: Mr. Jeffrey Marcus
Jeffrey Marcus, Cpa, Pa

200004465472--9

4300 North University Drive
#d-206
Lauderhill, FL 33351

DOMESTIC FILING

DIABETIC SUPPLIES UNLIMITED,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUL -9 PM 4:33

NOT FORWARDED
TO ACHIEVE
SUFFICIENCY OF FILING

FILED
2001 JUL -9 PM 4:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JS
7/10/01

FILED

2001 JUL -9 PM 4:39

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIABETIC SUPPLIES UNLIMITED, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIABETIC SUPPLIES UNLIMITED, INC.

The address of the principal office of this corporation shall be 1440 Coral Ridge Drive, #114, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4300 North University Drive, #D-206, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is Jeffrey I. Marcus.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Roy Pearl
Dir.

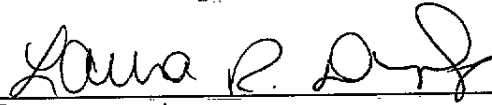
1440 Coral Ridge Drive, #114
Coral Springs, Florida 33071

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on July 9, 2001.



Incorporator
Its Agent, Laura R. Dunlap

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SECRETARY OF STATE
TALLAHASSEE FLORIDAACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jeffrey I. Marcus, an individual residing in this state, having a business office at 4300 North University Drive, #D-206, Coral Springs, Florida 33071, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DIABETIC SUPPLIES UNLIMITED, INC.

Jeffrey I. Marcus is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Jeffrey I. Marcus
Typed Name: Jeffrey I. Marcus

njh