Division of Corporations

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Division of Corporations Public Access System Katherine Harris. Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: CORPORATE CLEARANCE CORP. Account Name

Account Number : I20000000011 Phone ; (718)768-5544 Fax Number : (718)786-7077

FLORIDA PROFIT CORPORATION OR P.A.

Surgical Specialties Corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Surgical Specialties Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5448 E. Leitner Drive Coral Springs, FL 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 No Par Value

<u>ARTICLE IV</u>	INITIAL REGIS	<u>STERED AGE</u>	<u>NT AND</u>	<u>STREET</u>	ADDRESS
The name and Florid					

Steven H. Seiderman

5448 E. Leitner Drive, Coral Springs, FL 33067

<u>ARTICLE V INCORPORATOR</u>

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

D. Lim Corporate Clearance Corp. 27-51 Jackson Avenue Long Island City, NY 11101

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

8/6/01 Date