

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FLORIDA PROFIT CORPORATION OR P.A.

EURAM MED-ID SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is **EURAM MED-ID SYSTEMS, INC.**
2. The address of the corporation is 3838 Tamiami Trail North, Suite 416, Naples, Florida 34103
3. The period of its duration is perpetual.
4. The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.
5. The corporation shall have authority to issue seventy-five hundred shares, all of one class, one dollar par value.
6. The address of its initial registered office is Gulf Coast National Bank, 3838 Tamiami Trail North, Suite 416, Naples, Florida and the name of its initial registered agent at said address is Christian B. Felden.
7. The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.
8. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Christian Nehammer, 3838 Tamiami Trail North, Suite 416, Naples, FL 34103
Christian B. Felden, 3838 Tamiami Trail North, Suite 416, Naples, FL 34103

9. The names and addresses of the initial incorporators are as follows:

Christian Nehammer, 3838 Tamiami Trail North, Suite 416, Naples, FL 34103
Christian B. Felden, 3838 Tamiami Trail North, Suite 416, Naples, FL 34103
10. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than

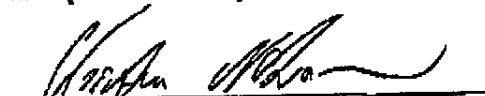
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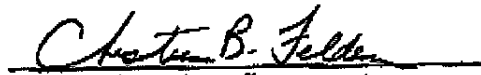
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a majority vote of the common stock.

11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Naples, Collier County, Florida on the 27th day of August, 2001.

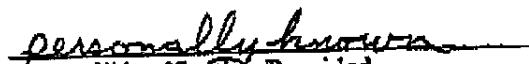

Christian Nehammer, Incorporator


Christian B. Felden, Incorporator

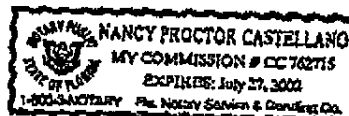
STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority personally appeared Christian Nehammer and Christian B. Felden, who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the aforesaid State and County, this 27th day of August, 2001.


Type of Identification Provided
or personally known


NOTARY PUBLIC
Type Name
My Commission Expires:




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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Christian Nehammer, President, of EURAM MED-ID SYSTEMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Christian B. Felden, Gulf Coast National Bank Building, 3838 Tamiami Trail North, Suite 416, Naples, Florida 34103, as its agent to accept Service of Process within Florida.


Christian Nehammer, President

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Christian B. Felden, Registered Agent

DATED this 25th day of September, 2001.

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