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TRANSMITTAL LETTER

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

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-01/22/02--01093--009
*****78.75 *****78.75

SUBJECT: DIABETES AND MORE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Phyllis D. Jordan
Name (Printed or typed)

6865 NW 28th Street
Address

Margate, Florida 33063
City, State & Zip

954-757-3546
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 22 PM 12:56

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
DIABETES AND MORE, INC.

ARTICLE I

The name of the Corporation is DIABETES AND MORE, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 6865 NW 28th Street, Margate, FL 33063.

ARTICLE III

The purpose for which the corporation is organized is: to conduct business in the widest sense of the term as a legal entity with all of the rights, privileges and responsibilities of a natural person; possessing the attributes of limited liability, centralized management, continuity of life and fee transferability of interest.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issues is 1,000 shares of common stock with no par value.

ARTICLE V

The name(s) address(es) and title(s):

Phyllis D. Jordan
President and Chief Executive Officer
6865 NW 28th Street
Margate, Florida 33063

ARTICLE VI

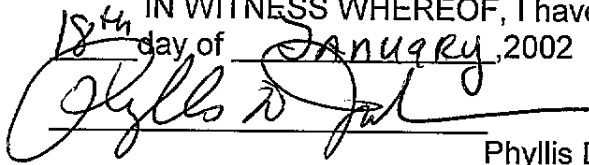
The address of the initial registered office of the Corporation is 6865 NW 28th Street, Margate, FL 33063, and the name of the Corporation's initial registered agent for service of process at such address is Phyllis D. Jordan.

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ARTICLE VII

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

Phyllis D. Jordan, 6865 NW 28th Street, Margate , FL 33063.

IN WITNESS WHEREOF, I have hereunto set my hand this
18th day of JANUARY, 2002

Phyllis D. Jordan
6865 NW 28th Street, Margate , FL 33063.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DIABETES AND MORE, INC.
2. The name of the registered agent and office is:

Phyllis D. Jordan
6865 NW 28th Street, Margate, FL 33063.

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.

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TALLAHASSEE, FLORIDA
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SIGNATURE



DATE

1/18/2002