

TRANSMITTAL LETTER

P02000025309

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

SUBJECT: DMD DISPOSAL MEDICAL DEVICES LTD., INC.
(Proposed corporate name - must include suffix)

600005001206--5
-02/25/02--01072--010
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

W02-55903

FROM: T&H COMPTROLLERS, INC.
Name (Printed or typed)
312 E, VENICE AVENUE, SUITE 120
Address
VENICE, FL 34292
City, State & Zip
941-484-4980
Daytime Telephone number

02 MAR -7 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

03-07-02
P



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

T&H COMPTROLLERS, INC.
312 E, VENICE AVE STE 120
VENICE, FL 34292

SUBJECT: DMD DISPOSAL MEDICAL DEVICES LTD., INC.
Ref. Number: W02000005903

We have received your document for DMD DISPOSAL MEDICAL DEVICES LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 602A00012516

ARTICLES OF INCORPORATION
OF
DMD DISPOSABLE MEDICAL DEVICES LIMITED, INC.

FILED
02 MAR -7 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

DMD DISPOSABLE MEDICAL DEVICES LIMITED, INC.

The address of the principal office of this corporation shall be 1532 US 41 By-Pass South #240, Venice, FL 34293 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 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 312 East Venice Avenue, Suite 120, Venice, Florida 34292, and the name of the initial registered agent of the corporation at that address is T&H Comptrollers, Inc.

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 names and addresses of the initial members of the Board of Directors are:

Stanley Cook,
Dir.

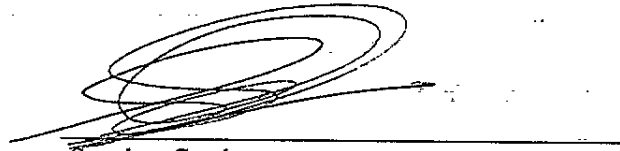
10520 Yonge Street
Unit 35B, Ste 192
Richmond Hill, Ontario L4C3C7
Canada

ARTICLE VII. INCORPORATOR

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

Stanley Cook
10520 Yonge Street
Unit 35B, Ste 192
Richmond Hill, Ontario L4C3C7
Canada

The undersigned incorporator has executed these Articles of Incorporation on February 18,
2002.



Stanley Cook

FILED

02 MAR -7 PM 1:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

T&H Comptrollers, Inc., a corporation in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DMD DISPOSABLE MEDICAL DEVICES LIMITED, INC.

T&H Comptrollers, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Ronald P. Hogarth
Ronald P. Hogarth, President