

P 020000 33799

Requester's Name

Address

City/St

(888)418-8200
OMNIMED, INC.
8177 Glades Road
214
Boca Raton, FL 33434

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 22 AM 10:18

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **100005147091 -- 1**
-03/25/02--01003--003
*****78.75 *****78.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CHESSEB MAR 2 8

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FUSION MEDICAL, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

FUSION MEDICAL, INC.

PHONE - 561.893.0700

ARTICLE II - PRINCIPLE OFFICE

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

6590 West Rogers Circle, Suite 6
Boca Raton, Florida 33487

ARTICLE III - CAPITAL STOCK

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

ONE HUNDRED THOUSAND (100,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

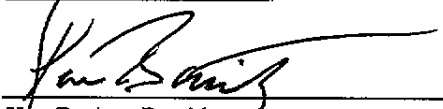
Ken Baritz
6590 West Rogers Circle, Suite 6
Boca Raton, Florida 33487

ARTICLE V - INCORPORATORS (S)

The name (s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

Ken Baritz
6590 West Rogers Circle, Suite 6
Boca Raton, Florida 33487
116-38-9343

The undersigned has (have) executed these Articles of Incorporation this 20th day of MARCH, 2002.



Ken Baritz, President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

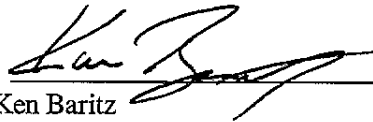
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

FUSION MEDICAL, INC.

2. The name and address of the registered agent and office is:

Ken Baritz
6590 West Rogers Circle, Suite 6
Boca Raton, Florida 33487




Ken Baritz

3-20-02

Date

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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 POSITIONS AS REGISTERED AGENT.



Ken Baritz, President

3-20-02

Date