

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE TALLAHASSIF FI ORINA

FLORIDA PROFIT CORPORATION OR P.A.

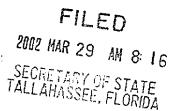
MEDICAL ALERT ENTERPRISE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLE OF INCORPORATION ON Medical Alert Enterprise Inc.

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

ARTICLE I NAME

The name of the corporation shall be: MEDICAL ALERT ENTERPRISE INC.

The principal place of business and mailing address of this corporation shall be: 1653 HAYES STREET HOLLYWOOD, FL 33020-3651

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

IRIS OSWALD 1653 HAYES STREET HOLLYWOOD, FL 33020-3651

ARTICLE VI

The name and street address of the incorporator to this articles of incorporation is:

Labib Baltagi 701 NE 125th Street North Miami, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of March 2002.

Signature of Incorporator

المعادمة الملاسا

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MEDICAL ALERT ENTERPRISE INC.

 The name and address or the registered agent and officer is: Labib Baltagi
 NE 125th St
 Miami, FL 33161

Signature LIB Bushese
Title CPA
Date 3/28/07

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOITMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

SIGNATURE

احساده المالما

DATE

3/28/02

ARTICLE VII

The name(s) and street address(s) of the incorporator(s) to these articles of incorporation is (are):

Labib Baltagi 701 NE 125th St N. Miami, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 22 day of March 2002.

Signature(s) of incorporators

SECHLIARY OF STATE