

MAY-08-2002 12:20PM

BUSINESS FILINGS INC

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**Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Strategic Surgical Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #

HO 20001353331**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Strategic Surgical Solutions, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
400 Flamingo Drive, Venice, Florida 34285.**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Medical and Surgical consulting for
Academia, Government and Industry.**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time
is 2,000. The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

David A. Napoliello, 400 Flamingo Drive, Venice, Florida 34285

ARTICLE VI REGISTERED AGENTThe name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000
West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Richard Oster,
Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Rost

Business Filings Incorporated

Date

5/8/02

Signature: _____

Rost

Richard Oster, Incorporator

Date

5/8/02The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr.,
Suite 200, Madison, WI 53717. 608-827-5300

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