

Division of Corporations

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PD2000070743

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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Division of Corporations
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From:

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FLORIDA PROFIT CORPORATION OR P.A.

BAY STAT MEDICAL CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

FILED
02 JUN 26 AM 7:5A**ARTICLE I NAME**

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAY STAT MEDICAL CORP.

ARTICLE II PRINCIPAL OFFICE

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

13910 FIVAY RD., SUITE 17, HUDSON, FL 34667

ARTICLE III SHARES

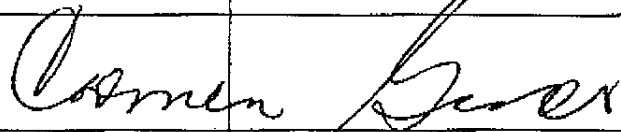
The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CARMEN V. GARCES
13910 FIVAY RD., SUITE 17
HUDSON, FL 34667**ARTICLE V INCORPORATOR**

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

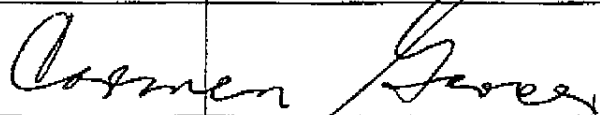
CARMEN V. GARCES
13910 FIVAY RD., SUITE 17
HUDSON, FL 34667**ARTICLE V BOARD OF DIRECTORS AND OFFICERS**The initial Board of Directors shall consist of a total of 1 person(s). The name and address(es) of the person(s) who shall serve as the initial director(s) and officer(s) are:President and Director
CARMEN V. GARCES
13910 FIVAY RD., SUITE 17
HUDSON, FL 34667

Signature/Incorporator

6/26/02

Date

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.



Signature/Registered Agent

6/26/02

Date