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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

RE: Celebrity Wheelchair Services, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

George McKenzie

Director

3121 NW 47th Terrace, Apt. 304

/rcl Lauderdale Lakes, Florida 33319

Enclosures

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ARTICLES OF INCORPORATION OF CELEBRITY WHEELCHAIR SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Celebrity Wheelchair Services, Inc.; the mailing address is 3121 NW 47th Terrace, Apt. 304, Lauderdale Lakes, Florida 33319.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3121 NW 47th Terrace, Apt. 304, Lauderdale Lakes, Florida 33319. The name of the initial Registered Agent of this Corporation is George McKenzie.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 3121 NW 47th Terrace, Apt. 304, Lauderdale Lakes, Florida 33319. The name of the principal officer is George McKenzie.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

George McKenzie 3121 NW 47th Terrace, Apt. 304 Lauderdale Lakes, Florida 33319

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

George McKenzie 3121 NW 47th Terrace, Apt. 304 Lauderdale Lakes, Florida 33319

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

Incorp	IN WITNESS WHE oration this	REOF, the un	dersigned su	bscriber has	executed	these Artic	cles of
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STAT	E OF FLORIDA				·- ·		

Before me, the undersigned authority, personally appeared George McKenzie to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this

COUNTY OF YALM DEACH

Notary Public

My Commission Ex

day of

Shelley GHoughtby

My Commission CC851100

Expires August 9, 2003

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

WITNESS WHEREOF, I have hereunto set my hand and seal this <u>lighth</u> day of <u>lugust</u>, 20 <u>02</u>.

GEORGE MCKENZIE

PILEU

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA