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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

LIFEMED CORP USA

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **LIFEMED CORP USA**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
15421 West Dixie Highway, Suite #11, North Miami Beach, Florida 33162.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: healthcare distribution.

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:

Neil Goodman, 15421 West Dixie Highway, Suite #11, North Miami Beach, Florida 33162.

ARTICLE VI REGISTERED AGENT


The 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 Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature:  Date 12/3/2002
Business Filings Incorporated

Signature:  Date 12/3/2002
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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