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(Requestor's Name)

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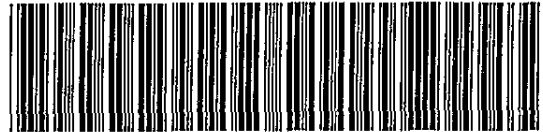
(Business Entity Name)

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FILED
03/13/03

FILED
03 MAR 17 PM 3:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 19 2003

ROTHSTEIN & ASSOCIATES

P.O. Box 65-4005
Miami, Florida 33265-4005

STEVEN H. ROTHSTEIN
ATTORNEY AT LAW

TELEPHONE
(305) 554-7370

FACSIMILE
(305) 554-1250

March 14, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tri-Group Medical, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for **Tri-Group, Medical, Inc.**, along with a check in the amount of \$78.75, payable to Secretary of State.

Please file the original, and forward a certified copy to our office.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,



Steven H. Rothstein

SHR/sdm
Enclosures

ARTICLES OF INCORPORATION
OF
TRI-GROUP MEDICAL, INC.

EFFECTIVE DATE
03/13/03

03 MAR 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I, the undersigned incorporator of this corporation, under Florida Statutes 607, as amended, adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation is: TRI-GROUP MEDICAL, INC. The principal place of business of this corporation shall be at 130 NW 51 Avenue, Miami, FL 33126.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have at any one time is One Hundred (100) shares of common stock of Five (\$5.00) Dollar par value.

ARTICLE IV
CAPITALIZATION

The minimum amount of capital with which the corporation will commence is Five Hundred Dollars (\$500.00).

ARTICLE V
VOTING

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI
DURATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE VII
DIRECTORS

The number of directors of the corporation shall not be less than one or more than seven, as voted upon by the shareholders of the corporation.

The name and address of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) are elected and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Lourdes Diaz	130 NW 51 Avenue Miami, FL 33126
Alfredo D. Gonzalez	P.O. Box 143621 Coral Gables, FL 33114

ARTICLE VIII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Lourdes Diaz President/Secretary	130 NW 51 Avenue Miami, FL 33126
Alfredo D. Gonzalez Vice President/Treasurer	P.O. Box 143621 Coral Gables, FL 33114

ARTICLE IX
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusal as to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

ARTICLE XI

INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is Lourdes Diaz, 130 NW 51 Avenue, Miami, FL 33126.

**ARTICLE XII
INCORPORATOR**

The name and address of the subscriber of these Articles of Incorporation is:

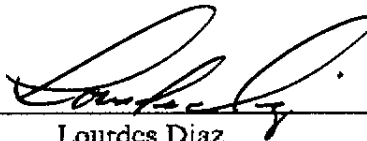
<u>NAME</u>	<u>ADDRESS</u>
Lourdes Diaz	130 NW 51 Avenue Miami, FL 33126

**ARTICLE XIII
INDEMNIFICATION**

The subscriber, along with the officers and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by them in connection with or resulting from any claim, action, suit or proceeding, in which they may become involved, as a party or otherwise, by reason of their being or having been a director, officer or employee of the corporation, whether or not they continue to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty.

Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

Dated this 13 day of MARCH, 2003.



Lourdes Diaz
SUBSCRIBER

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Lourdes Diaz, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, that she made and subscribed the same for the purpose therein mentioned and set forth.

IT WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Miami-Dade County, Florida this 13 day of MARCH, 2003.



Steven H. Rothstein
Commission # CC 954907
Expires Aug. 28, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

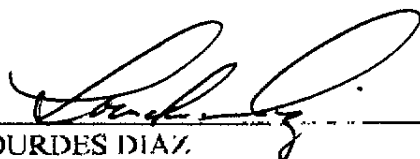


Notary Public, State of Florida
- My Commission Expires:
= STEVEN H. ROTHSTEIN
Print Name of Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM, PROCESS MAY BE SERVED**

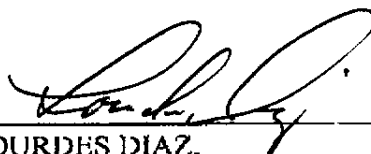
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT TRI-GROUP MEDICAL, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS LOCATED AT, 130 NW 51 AVENUE, MIAMI, FLORIDA, 33126, HEREBY
NAMES LOURDES DIAZ, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA.



LOURDES DIAZ,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



LOURDES DIAZ,
REGISTERED AGENT
DATED: MARCH 13, 2003

FILED
03 MAR 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA