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Division of Corporations

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFTT CORPORATION OR P.A.

AMERICAN DIABETIC PRODUCTS CORPORATION

Certificate of Status	0
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(2)

ARTICLES OF INCORPORATION OF
AMERICAN DIABETIC PRODUCTS CORPORATION

The undersigned incorporator, for the purpose of forming a for-profit business corporation under Chapter 607 of the Florida Statutes, hereby adopts the following articles of incorporation:

- First: The name of the corporation is American Diabetic Products Corporation, (the "Corporation").
- Second: The principal office and mailing address of the Corporation is located at c/o Carlos M. Barrera 8000 Southwest 69th Terracc, Miami, FL 33143.
- Third: The Corporation is authorized to issue 10,000 share of common stock, par value \$.01 per share.
- Fourth: The street address of the office of the initial registered agent is 8000 Southwest 69th Terrace, Miami, FL 33143, and the registered agent at that address is Carlos M. Barrera.
- Fifth: The name and address of the incorporator of the Corporation is Carlos M. Barrera at 8000 Southwest 69th Terrace, Miami, FL 33143.
- Sixth: The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and the Corporation is hereby empowered to transact any and all lawful business of any kind.
- Seventh: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is Carlos M. Barrera, at 8000 Southwest 69th Terrace, Miami, FL 33143.
- Eighth: Carlos M. Barrera shall be the initial president and secretary. Dana Wiegandt will be the initial vice president of sales.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of May, 2003.

Carlos M. Barrera
8000 Southwest 69th Terrace
Miami, FL 33143


Carlos M. Barrera

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

American Diabetic Products Corporation
(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

John B. Bann
Registered Agent

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