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EFFECTIVE DATE 6-20-03 (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer.

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SECRETARY OF STAIL



DAVID M. BECKERMAN, P.A.

ATTORNEYS AT LAW
7000 WEST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FLORIDA 33433

DAVID M. BECKERMAN

ADMITTED TO PRACTICE IN FLORIDA AND ILLINOIS TELEPHONE (561) 391-6000 FACSIMILE (561) 391-6044 E-MAIL: dbecker86@aol.com

June 20, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: The Incorporation of Vestibular Diagnostics, Inc.

Dear Sir/Madam:

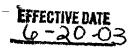
Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for Eighty Seven Dollars and 50/100 (\$87.50), representing payment for the filing fee, certified copy and certificate of status. Please forward the certificate and certified copy to my office at your earliest convenience.

Thank you for your cooperation. If you have any questions, please contact me.

Very truly yours

David M. Beckerman

DMB/dme Enclosures



ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Florida corporation is:

Vestibular Diagnostics, Inc.,

ARTICLE II. ADDRESS

The corporation's mailing address is:

Vestibular Diagnostics, Inc., 7000 West Palmetto Park Road, Suite 500 Boca Raton, FL 33433

ARTICLE III. REGISTERED AGENT

The name and address of the Corporation's registered agent is:

Gregg M. Hollander, Esq., The Hollander Law Firm, P.A. 7000 West Palmetto Park Road, Suite 500 Boca Raton, FL 33433

ARTICLE IV. OFFICERS AND DIRECTORS

The name of each member of the initial Board of Directors and the Corporation's officers are:

Gregg M. Hollander - Director - President

Gregg M. Hollander, Esq., The Hollander Law Firm, P.A. 7000 West Palmetto Park Road, Suite 500 Boca Raton, FL 33433 (561) 347-7770 The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The initial Board of Directors shall consist of one Director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE V. CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value per share.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

Gregg M. Hollander, Esq., The Hollander Law Firm, P.A. 7000 West Palmetto Park Road, Suite 500 Boca Raton, FL 33433 (561) 347-7770

ARTICLE VII. CORPORATE EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will being on June 20, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 20, 2003

Gregg M. Hollander, Esq.

Gregg M. Hollander, Esq., The Hollander Law Firm, P.A. 7000 West Palmetto Park Road, Suite 500 Boca Raton, FL 33433 (561) 347-7770

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/OFFICE CORPORATION

Vestibular Diagnostics, Inc.

REGISTERED AGENT/OFFICE:

Gregg M. Hollander, Esq., The Hollander Law Firm, P.A. 7000 West Palmetto Park Road. Suite 500 Boca Raton, FL 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of al statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Gregg/M. Hollander, Esq.,

Date: June 20, 2003

Gregg M. Hollander, Esq., The Hollander Law Firm, P.A. 7000 West Palmetto Park Road, Suite 500 Boca Raton, FL 33433 (561) 347-7770