

**Electronic Articles of Incorporation
For**

P03000092614
FILED
August 22, 2003
Sec. Of State

ACTION MEDICAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION MEDICAL, INC.

Article II

The principal place of business address:

100 JACARANDA COURT
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

100 JACARANDA COURT
ROYAL PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOEL WESTERMARCK
6865 NW 28TH STREET
MARGATE, FL. 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOEL WESTERMARCK

Article VI

The name and address of the incorporator is:

JOEL WESTERMARCK
6865 NW 28TH STREET

MARGATE FL 33063

Incorporator Signature: JOEL WESTERMARCK