

**Electronic Articles of Incorporation
For**

P03000105852
FILED
September 26, 2003
Sec. Of State

WIRELESS MEDICAL ALERT SYSTEMS, 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:

WIRELESS MEDICAL ALERT SYSTEMS, INC.

Article II

The principal place of business address:

722 RIDGE ROAD
7
LANTANA, FL. 33462

The mailing address of the corporation is:

722 RIDGE ROAD
7
LANTANA, FL. 33462

Article III

The purpose for which this corporation is organized is:

DEVELOPMENT AND MARKETING OF WIRELESS MEDICAL DEVICES.

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:

EUGENE M UNDERBERG ESQ.
521 LAKE AVENUE
11
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: EUGENE M. UNDERBERG, ESQ.

Article VI

The name and address of the incorporator is:

KARL S. WESTER
722 RIDGE ROAD
7
LANTANA, FL 33462

Incorporator Signature: KARL S. WESTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
KARL S WESTER
722 RIDGE ROAD, #7
LANTANA, FL. 33462

Title: VP,D
JOHN C HENDRICK
722 RIDGE ROAD #7
LANTANA, FL. 33462

Title: T,D
RONALD C PALARDY
722 RIDGE ROAD #7
LANTANA, FL. 33462

Title: S
MICHAEL ROSE
722 RIDGE ROAD #7
LANTANA, FL. 33462

Title: D
RAY HONAKER
722 RIDGE ROAD #7
LANTANA, FL. 33462

Title: D
JIM LAVILLE
722 RIDGE ROAD #7
LANTANA, FL. 33462