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TRANSMITTAL LETTER

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

SUBJECT:	Harry Burns Respiratory Inc.
	(proposed corporate name)
Incorpora	please find an original copy of the Articles of ation for the above corporation and a check in the f \$70.00.
FROM:	Harry J. Burns Name
	2402 Scott Street Address
	Hollywood, Florida 33020 City, State & Zip
	(754) 244-0324 Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

HARRY BURNS RESPIRATORY INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Harry Burns Respiratory Inc.

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SECRETARY OF STA

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Harry Burns Respiratory Inc. 2402 Scott Street Hollywood, Florida 33020

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Harry J. Burns 2402 Scott Sreet Hollywood, Florida 33020

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

- Harry J. Burns
 2402 Scott Street
 Hollywood, Florida 33020
- 2. Francine Burns 2402 Scott Street Hollywood, Florida 33020

The undersigned have executed these Articles of Incorporation this 1st day of November, 2003.

President

Signature/Title

_Sec./Treas.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation:
	Harry Burns Respiratory Inc.
2.	The name and address of the registered agent and
	office is:
	Harry J. Burns
	(Name)
	2402 Scott Street
	(P. O. Box <u>not</u> acceptable)
	Hollywood, Florida 33020
	(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

DATE November 1, 2003