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(Requestor's Name)

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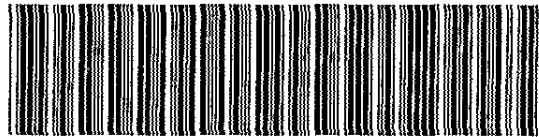
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 JAN 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**JAMES E. MACK**  
**1321 Saxon Drive**  
**New Smyrna Beach, Fl. 32169**  
**386-426-6448**  
**386-426-5725 fax**

January 17, 2004

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

Re: Titan Medical Processing, Inc.

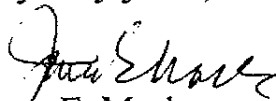
Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Titan Medical Processing, Inc. together with a check payable to you for \$78.75 as your fee.

Please file the original of the Articles and return a conformed copy to the undersigned in the enclosed self-addressed stamped envelope at the above address.

If you have any questions, please call the undersigned.

Very truly yours,

  
James E. Mack

ARTICLES OF INCORPORATION  
OF  
TITAN MEDICAL PROCESSING, INC.

FILED  
04 JAN 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of the corporation shall be:  
TITAN MEDICAL PROCESSING, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address:  
3035 Travelers Palm Drive  
Edgewater, Florida 32141

**ARTICLE III : PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV : SHARES**

The maximum number of shares and classes that this corporation is authorized to issue is as follows:  
Capital stock – 500,000 shares, having a par value of \$1.00 per share

**ARTICLE V: INITIAL OFFICERS AND DIRECTORS**

This Corporation shall have four Directors initially as follows:

William Popovich  
3035 Travelers Palm Drive  
Edgewater, Florida 32141

Donna Quinn  
3040 Travelers Palm Drive  
Edgewater, Florida 32141

Gerry Popovich  
3035 Travelers Palm Drive  
Edgewater, Florida 32141

Daniel Quinn  
3040 Travelers Palm Drive  
Edgewater, Florida 32141

The Corporation shall have four officers initially as follows:

*President and Chief Executive Officer:*

William Popovich  
3035 Travelers Palm Drive  
Edgewater, Florida 32141

*Vice President:*

Donna Quinn  
3040 Travelers Palm Drive  
Edgewater, Florida 32141

*Secretary:*

Gerry Popovich  
3035 Travelers Palm Drive  
Edgewater, Florida 32141

*Treasurer:*

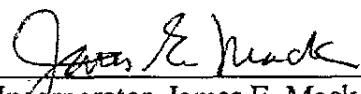
Daniel Quinn  
3040 Travelers Palm Drive  
Edgewater, Florida 32141

**ARTICLE VI : REGISTERED AGENT**

The name and address of the registered agent is:

James E. Mack  
1321 Saxon Drive  
New Smyrna Beach, FL. 32169:

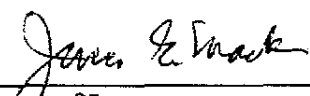
The undersigned incorporator has executed these Articles Of Incorporation on December 31, 2003.

  
It's Incorporator, James E. Mack

Having been named as registered agent to accept service of process for the above Named corporation at the place designated in this certificate. I am familiar with and accept appointment as Registered Agent and agree to act in this capacity.

  
Signature of Registered Agent

Date 12/31/03

  
Signature of Incorporator

Date 12/31/03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 15 PM 4:01

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