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FLORIDA PROFIT CORPORATION OR P.A.

Madison Medical Incorporated

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FAX AUDIT#

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Madison Medical Incorporated

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9 Buffalo Meadow Lane, Palm Coast, Florida 32137.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Medical equipment sales to Hospitals, Surgery Centers, and Doctor Offices.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Christopher Kaufman, 9 Buffalo Meadow Lane, Palm Coast, Florida 32137

The initial officer of the corporation is:

Chris Kaufman, President, 9 Buffalo Meadow Lane, Palm Coast, Florida 32137

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Chris Kaufman, 9 Buffalo Meadow Lane, Palm Coast, Florida 32137. Located in the County of Flagler.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: August 12, 2004

Signature:

Date: August 12, 2004

Business Filings incorporated, Incorporator Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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