

**Electronic Articles of Incorporation
For**

P04000158858
FILED
November 22, 2004
Sec. Of State
jshivers

ELITE DIABETIC SUPPLIES, 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:

ELITE DIABETIC SUPPLIES, INC

Article II

The principal place of business address:

11360 JOG ROAD
2ND FLOOR
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

P. O. BOX 30337
PALM BEACH GARDENS, FL. US 33420

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:

7500

Article V

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

ERIC PUGH
514 PELICAN LANE N
JUPITER, FL. 33458

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

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Registered Agent Signature: ERIC PUGH

Article VI

The name and address of the incorporator is:

ERIC PUGH
514 PELICAN LANE N
JUPITER, FL 33458

Incorporator Signature: ERIC PUGH

Article VII

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

Title: P
ERIC PUGH
514 PELICAN LANE N
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

11/22/2004