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Stephen W. Hackett

3018 Forest Hammock Dr. Plant City, FL 33566 (813) 659-2836

TRANSMITTAL LETTER

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

November 19, 2004

Re: H&H Medical Supply Group, Inc.

(Proposed Corporate Name)

Dear Sirs:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for Eighty Seven Dollars and Fifty Cents (Filing Fee: \$35.00 + Designation of Registered Agent: \$35.00 + Certified Copy: \$8.75 = \$87.50) payable to the Florida Department of State.

From:

Stephen W. Hackett

3018 Forest Hammock Drive

Plant City, FL 33566

Daytime Telephone: (813) 659-2836

Cell Phone: (813) 298-2150

Thank you for your assistance in this matter. If you have any questions, or I can help in any way, please call me.

Sincerely,

Stephen W. Hackett

Enclosures:

- (1) Original Articles of Incorporation
- (2) One copy of Articles of Incorporation
- (3) Check in the amount of \$87.50 payable to Florida Department of State

ARTICLES OF INCORPORATION for H & H Medical Supply Group, Inc.

In compliance with Chapter 607 and Chapter 621 F.S. (For Profit Corporations)

ARTICLE I: NAME

The name of the corporation shall be: H & H Medical Group, Inc.

ARTICLE II: PRINCIPLE OFFICE

The initial principal place of business and mailing address will be: 3018 Forest Hammock Dr. Plant City, FL 33566

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ARTICLE III: PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the state of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by Florida law.

ARTICLE IV: SHARES

This corporation is authorized to issue an aggregate of ten thousand (10,000) shares, no stated par value, common stock.

ARTICLE V: INITIAL OFFICERS & DIRECTORS

The names and addresses of the persons who are appointed to act as the initial officers and directors of this corporation are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D	Stephen W. Hackett	3018 Forest Hammock Dr., Plant City, FL 3356
V/D	Stephen C. Hackett	3027 Bent Creek Dr., Valrico, FL 33677
T/D	Jill K. Hackett	3027 Bent Creek Dr., Valrico, FL 33677
S/D	Cathy A. Hackett	3018 Forest Hammock Dr., Plant City, FL 3356

ARTICLE VI: CERTIFICATION OF REGISTERED AGENT

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

Date: 11/19/04

Stephen W. Hackett (as Registered Agent)

3016 Forest Hammock Dr. Plant City, FL 3356

ARTICLE VII: INCORPORATOR

The undersigned, being a natural person of at least 21 years of age and acting as incorporator, certifies that the statements made herein are true.

Date: 11/19/04

Stephen W. Hackett (Incorporator)

3018 Forest Hammock Dr. Plant City, FL 3356

ARTICLE VIII: LIMITATION OF OFFICERS & DIRECTORS LIABILITY

The liability of the officers and directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under law.

ARTICLE IX: INDEMNIFICATION OF OFFICERS & DIRECTORS

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under law.

ARTICLE X: BYLAWS

The provisions for the regulation of the internal affairs of the Corporation shall be as set forth in the bylaws.

IN WITNESS WHEREOF: the undersigned being all the persons named above as the initial directors, have executed these Articles of Incorporation

Dated: 11/19/04

Stephen W. Hackett

Stephen C. Hackett

Cathy A. Haekett

Jill K Hackett

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the forgoing Articles of Incorporation, which execution is their act and deed.

Dated: 1/19/04

Stephen W. Hackett

Stephen C. Hackett

Cathy A. Hackett

Jill/K. Hackett