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04/01/05--01016--005 **78.75

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 $\begin{tabular}{ll} SUBJECT: $\overset{Diabetic}{=}$ Supply Group, Inc. \\ \end{tabular}$ Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **☑** \$78.75 \$78.75 \$87,50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Gary Katynski Name (Printed or typed) 1801 S. Federal Highway, suite 223 Address

Delray Beach, Florida 33483

561-265-0800

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Diabetic Supply Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1801 S. Federal Highway, Suite 223
Delray Beach, Florida 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any And All Lawful Business.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary Katynski, President, Secretary, Treasurer, 1801 S. Federal Highway, Suite 223 Delray Beach, Florida 33483

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary Katynski 1801 S. Federal Highway, Suite 223 Delray Beach, Florida 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Katynski 1801 S. Federal Highway, Suite 223 Delray Beach, Florida 33483

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

Signature/Registered Agent

Signature/Registered Agent

3/29/05

Date

3/29/05

Date