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From:

Account Name : CHAIRES HAMMOND, P.L.

Account Number : I20060000163 Phone

: (407)834-2777

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FLORIDA PROFIT/NON PROFIT CORPORATION

Baber Laser Leasing, Inc.

Certificate of Status	0
Certified Copy	0
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CHAIRESHAMMOND

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SECRETARY OF STATE ARTICLES OF INCORPOR

OF

Baber Laser Leasing, Inc.

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself/himself in the formation of a professional corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 607, Florida Statutes:

ARTICLE I CORPORATE NAME

The name of this corporation shall be Baber Laser Leasing, Inc. The corporation shall have perpetual existence.

ARTICLE II GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

- The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in every phase and aspect of the business of leasing medical equipment, any lawful act or any other activity or purpose for which corporations may be organized under the Florida Business Corporation Act.
- In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of one cent (\$0.01) per share.

Prepared by Gregory A. Chaires, Esq. Chaires Hammond, P.L. 283 Cranes Roost Blvd., Suite # 165 Altamonte Springs, FL 32701 Florida Bar # 964808

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ARTICLE IV TRANSFER OF SHARES

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office and mailing address of the Corporation in the State of Florida is 240 Charles Court, Satellite Beach, Florida 32937-3005.

ARTICLE VI REGISTERED AGENT

The address of the registered agent is 283 Cranes Roost Blvd, Suite # 165 Altamonte Springs, FL 32701. The name of the initial registered agent of this corporation at that address is Chaires Hammond, P.L.

ARTICLE VII INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his/her successor is elected or appointed and qualified, is:

Dennis Baber 240 Charles Court Satellite Beach, FL 32937-3005

ARTICLE VIII NCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>

Address

Chaires Hammond, P.L.

283 Cranes Roost Blvd, Suite # 165 Altamonte Springs, FL 32701 (((H07000166348 3)))

ARTICLE IX AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the fullest extent permitted by law.

Chaires/Hammond, P.L., a Florida corporation

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Gregor A. Chaires, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 26 th day of

, 2007

Chaires Hammond, P.L., a Electida corporation

By: Theyou X

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