

**Electronic Articles of Incorporation
For**

**P08000054233
FILED
June 02, 2008
Sec. Of State
bmcknight**

DIABETES LIVING SYSTEMS, 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:

DIABETES LIVING SYSTEMS, INC.

Article II

The principal place of business address:

5201 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL. US 33126

The mailing address of the corporation is:

5201 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL. US 33126

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:

100

Article V

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

CELIA NUNO
5201 BLUE LAGOON DRIVE
270
MIAMI, FL. 33126

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

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Registered Agent Signature: CELIA NUNO

Article VI

The name and address of the incorporator is:

NESTOR PLANA
5201 BLUE LAGOON DRIVE
SUITE 270
MIAMI, FL 33126

Incorporator Signature: NESTOR PLANA

Article VII

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

Title: MGRM
NESTOR PLANA
5201 BUE LAGOON DRIVE, SUITE 270
MIAMI, FL. 33126 US

Title: MGRM
FLOYD HARPER
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FL. 33126 US

Title: MGRM
RAYMOND NOONAN
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

06/01/2008