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FLORIDA PROFIT/NON PROFIT CORPORATION **EZ-MED HOLDINGS, INC.**

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ARTICLES OF INCORPORATION

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<u>OF</u>

EZ-MED HOLDINGS, INC.

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The undersigned, acting as incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of this corporation shall be EZ-MED HOLDINGS, INC. The principal and mailing address of the Corporation is 180 East Douglas Avenue, Oldsmar, Florida 34677.

ARTICLE II CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares."

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be at Peter A. Rivellini, and the name of its initial registered agent at such address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV INCORPORATOR

The name of the incorporator is Peter A. Rivellini, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _15_ day of July, 2010.

PETER A. RIVELLINI
Authorized Representative

Prepared By:
Peter A. Rivellini, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, EZ-MED HOLDINGS, INC., desiring to organize under the laws of the State of Florida hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

PETER A. RIVELLINI

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