

ab AIB Financial Group, Inc.

OFFICE OF GENERAL COUNSEL

P950022797

March 13, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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RE: GEO-MEDICAL FORMS & SUPPLIES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of GEO-MEDICAL FORMS & SUPPLIES, INC., along with a draft in the amount of \$122.50 to the Secretary of State to cover filing fees. Please process same and forward a certified copy to us at your earliest convenience.

Very truly yours,

JORGE A. LOPEZ
General Counsel

Barbara Darias
BARBARA DARIAS
Legal Assistant

JAL/bd

Enclosure

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FILED
95 MAR 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 21 1995

**ARTICLES OF INCORPORATION
OF
GEO-MEDICAL FORMS & SUPPLIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is GEO-MEDICAL FORMS & SUPPLIES, INC.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of common stock, with no par value.

ARTICLE V

The street address of the business office of this corporation is:
3912 North 29th Avenue
Hollywood, Florida, 33020.

The name of the initial registered agent of this corporation is:
JORGE A. LOPEZ, ESQ., and the initial registered office address is:
2500 N.W. 79th Avenue, Miami, Florida, 33122.

ARTICLE VI

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation shall be: GEORGE ESPER, 3912 North 29th Avenue, Hollywood, Florida, 33020.

ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are: GEORGE ESPER
3912 North 29th Avenue
Hollywood, Florida 33020

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XI

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

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 1st day of MARCH, 1995.




GEORGE ESPER
INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

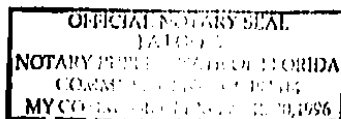
BEFORE ME, the undersigned authority, personally appeared GEORGE ESPER, to me well known to be the persons who executed the foregoing Certificate of Incorporation of GEO-MEDICAL FORMS &

SUPPLIES, INC., and he has acknowledged before me that he executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on this 1st day of MARCH, 1995.


Print Name: J. A. JARE
NOTARY PUBLIC AT LARGE
State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT GEO-MEDICAL FORMS & SUPPLIES, INC.
(Name of Business Organization)

WITH ITS PLACE OF BUSINESS AT: 3912 North 29th Avenue
Hollywood, Florida 33020

HAS NAMED : JORGE A. LOPEZ, ESQ.

LOCATED AT: 2500 N.W. 79th Avenue
Miami, Florida 33122

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA



GEORGE ESPER/Director

Date: 3-1-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
ALIEN BUSINESS ORGANIZATION, 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, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



JORGE A. LOPEZ/Registered Agent

Date: 3-1-95

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TALLAHASSEE, FLORIDA