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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PINNACLE MEDICAL, INC.
FAX AUDIT NUMBER: H95000003328
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ARTICLES OF INCORPORATION

OF

PINNACLE MEDICAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be PINNACLE MEDICAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 1975 E. Sunrise Blvd., Suite 802, Fort Lauderdale, FL 33304.

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One ($1.00) Dollar par value per share.

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Michael B. Manes, Esq.
Florida Bar No. 372684
(305) 523-1822

644 S.E. 5th AVENUE
FORT LAUD., FL 33301

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ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 644 S.E. 5th Avenue, Ft. Lauderdale, FL 33301; and the name of the initial registered agent of the corporation at that address is Michael B. Manes, Esq.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII: OFFICERS AND DIRECTORS

This corporation shall have three (3) officers and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SAMUEL JAY DAVIS III, PRESIDENT/DIRECTOR
2850 S.W. 4th Street
Boynton Beach, FL 33435

MICHAEL WAYNE CONAWAY, VICE PRESIDENT
4002 146th Avenue S.E.
Bellevue, WA 98006

SUSAN M. DAVIS, SECRETARY/TREASURER
2850 S.W. 4th Street
Boynton Beach, FL 33435

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ARTICLE IX: SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Michael B. Manes, Esq., 644 S.E. 5th

Avenue, Ft. Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand for the uses and purposes herein stated this 22 day of March, 1995.

[signature]

I hereby accept my appointment as registered agent.

[signature]

REGISTERED AGENT

FILED
95 MAR 23 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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