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CHARLES J. OSWALD, ESQ.  
ATTORNEY AT LAW  
615 OCEAN DUNES CIRCLE  
JUPITER, FLORIDA 33458

April 17, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RECEIVED FILED  
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GENTLEMEN:

This is our cover letter for the enclosed ARTICLES OF  
INCORPORATION to incorporate MEDI-CONSULTANTS, INC.

We have enclosed our check payable to the DEPARTMENT OF  
STATE in the amount of \$122.50 which is to include a  
certified copy of our FILED ARTICLES.

Thank you in advance.

WE REMAIN,



CHARLES OSWALD ESQ.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
MEDI- CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby form(s) a corporation for profit under the laws of the State of Florida.

ARTICLE NAME

The name of the corporation shall be:

MEDI-CONSULTANTS , INC.

The initial principal place of business of this corporation shall be:

2601 APPALOOSA TRAIL  
WELLINGTON ,FLORIDA 33414

ARTICLE II NATURE OF BUSINESS

The general purpose or purposes for which this corporation is initially organized shall include and are as follows:

(1) To engage in and transact any lawful business for which Corporation may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$0.01 per share.

#### ARTICLE IV REGISTERED AGENT AND OFFICE

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The street address of the initial registered office of the corporation shall be: 2601 APPALOOSA TRAIL WELLINGTON, FLORIDA, 33414 and the name of its initial registered agent of the corporation at such address shall be LOUIS MOGENIER III.

#### ARTICLE V TERM OF EXISTENCE

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This corporation is to exist perpetually and its existence shall commence at the date and time of the filing of these Articles of Incorporation by the Department of the State of Florida.

#### ARTICLE VI OFFICERS AND DIRECTORS

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This corporation shall have two (2) officers and directors, initially. The names and street addresses of the of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected, are:

NAME	TITLE	ADDRESS
LOUIS MORGENIER III	DIRECTOR PRESIDENT TREASURER	2601 APPALOOSA TRAIL WELLINGTON , FL 33414
PAMELA MORGENIER	DIRECTOR VICE-PRESIDENT SECRETARY	2601 APPALOOSA TRAIL WELLINGTON , FL 33314

The name and street address of the subscriber to these ARTICLES OF INCORPORATION are:

NAME	ADDRESS
CHARLES J. OSWALD	615 OCEAN DUNES CIRCLE JUPITER, FLORIDA 33477

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE VII PRINCIPAL OFFICE OF CORPORATION

THE PRINCIPAL OFFICE TO ACCEPT SERVICE ON THE CORPORATION IS:

2601 APPALOOSA TRAIL  
WELLINGTON, FL 33414

IN WITNESS WHEREOF, I, the undersigned, have executed these  
Articles for the uses and purposes therein stated this

17<sup>th</sup> day of April, 1995.

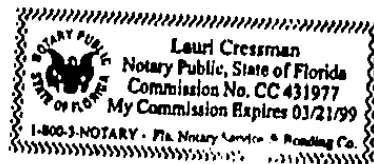
*Louis Morgenier III*  
LOUIS MORGENIER III

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared Louis Morgenier, III known to me  
and known by me to be the person who executed the foregoing  
Articles Of Incorporation, and he acknowledged before me  
that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed  
my official seal, in the State and County aforesaid, this  
17<sup>th</sup> day of April, 1995.

*Lauri Cressman*  
NOTARY PUBLIC



MY COMMISSION EXPIRES:

3/21/99

I Louis Morgenier III, hereunder accept the designation as  
registered agent for the corporation named MEDI-CONSULTANTS,  
INC.

*Louis Morgenier III*  
LOUIS MORGENIER III