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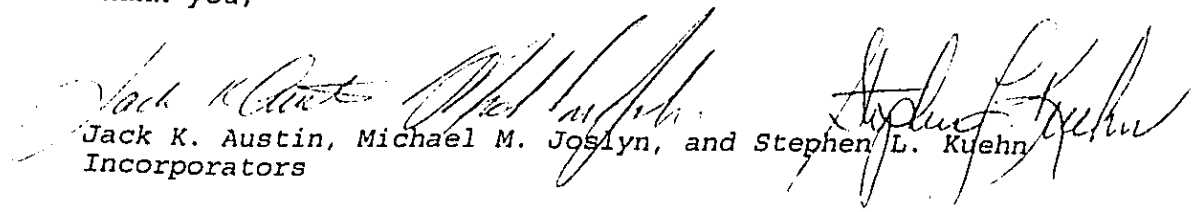
P.O. Box 21413
St. Petersburg, Fl. 33742
March 25, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

We are submitting the enclosed Articles of Incorporation for certification and approval by the Division of Corporations. We would like to begin doing business as a Florida Corporation on or about April 1, 1995. We have enclosed a check in the amount of \$122.50 to cover the various incorporation fees. Should you have any questions or need additional information, please contact Jack Austin at (813) 825-2460.

Thank you,


Jack K. Austin, Michael M. Joslyn, and Stephen L. Kuehn
Incorporators

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***122.50 ***122.50

EFFECTIVE DATE

June 1, 1995

W95000010759

789
625
677

W9W

95 MAY 26 PM 3:00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 22, 1995

JACK K. AUSTIN, MICHAEL M. JOSLYN, AND STEPHEN L. KUEHN
P.O. BOX 21413
ST PETERSBURG, FL 33742

SUBJECT: AMERICAN MEDICAL PRODUCTS, INC.
Ref. Number: W95000010759

We have received your document for AMERICAN MEDICAL PRODUCTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 995A00026002

EFFECTIVE DATE
June 1, 1995

ARTICLES OF INCORPORATION
OF

AMERICAN MEDICAL PRODUCTS INC.

EFFECTIVE DATE

June 1, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 26 PM 3:30

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be AMERICAN MEDICAL PRODUCTS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The general nature of the business to be transacted under this corporation shall be to engage in any activity or business permitted under the laws of the United States and the state of Florida. The specific nature of the business to be transacted under this corporation shall be to manufacture medical products in accordance with state and federal specifications.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to issue is two thousand (2000), all of which shall be common shares with the par value of \$1.00.

ARTICLE V - REGISTERED AGENT

The registered agent of this corporation shall be:

George J. Schriefer
6075 Park Blvd. N.
Pinellas Park, Fl. 34665

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

P.O. Box 21413
St. Petersburg, Fl. 33742

ARTICLE VII - DIRECTORS

The board of directors of the corporation shall consist of not less than one member. The names and addresses of the members of the initial board of directors are:

Jack K. Austin
9975 7th Way N. 3402
St. Petersburg, Fl. 33702

Michael M. Joslyn
758 18th Ave. N.
St. Petersburg, Fl. 33704

Stephen L. Kuehn
717 Mainsail Drive
Tampa, Fl. 33602

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these articles, and a statement of the number of shares owned by each are:

Jack K. Austin 9975 7 Way. N. St. Petersburg, Fl. 33702	500 Sh.
Michael M. Joslyn 758 18 Ave. N. St. Petersburg, Fl. 33705	500 Sh.
Stephen L. Kuehn 717 Mainsail Drive Tampa, Fl. 33602	500 Sh.

ARTICLE IX - COMMENCEMENT

This corporation intends to begin doing business in the state of Florida as of June 1, 1995. This corporation also reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation.

5/15/95
Date

5/15/95
Date

5/15/95
Date

[Signature]
JACK K. AUSTIN, Incorporator

[Signature]
MICHAEL M. JOSLYN, Incorporator

[Signature]
STEPHEN L. KUEHN, Incorporator

95 MAY 26 PM 3:31

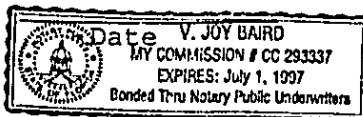
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JACK K. AUSTIN, MICHAEL M. JOSLYN, and STEPHEN L. KUEHN, known by me to be the persons who executed the foregoing Articles of Incorporation; and they acknowledged before me that they executed those Articles of Incorporation of their own free will.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, in the State and County above.

They all produced Florida Identification on this 15th day of May, 1995.
& Passports



[Signature]
Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMERICAN MEDICAL PRODUCTS INC., 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 related to the proper and complete performance of my duties.

5-15-95
Date

[Signature]
GEORGE J. SCHRIEFER,
Registered Agent