Morgan, Olsen & Olsen

Walter L. Morgan Gregory G. Olsen Mark C. Olsen Gory J. Olsen Elizabeth F. Clement 315 N.E. Third Avanue + Suita (200 Fort Laudardala, FL 33301 (305) 524-3111 FAX (305) 463-3570

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July 21, 1995

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

RE: Filing Articles of Incorporation One Stop Medical, Inc.

Gentlemen:

Please find enclosed the original and (1) one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50, which represents \$70.00 filing fee, \$52.50 for certified copy.

After the Articles of Incorporation have been filed, please return the Certified copy to my attention at the address on the letterhead.

Sincerely,

Mrs. Linda A. Newsom Paralegal

/lan Enc.

GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DOC. EXAM

DATE

FILED

95 JUL 21 AH 3: 20

ARTICLES OF INCORPORATION

OF

TALL PLANGER, STORING

ONE STOP MEDICAL, INC.

ARTICLE I: NAME

The name of this corporation is One Stop Medical, Inc., whose address 4801 South University Drive, Suite 301, Cooper City, Florida 33328.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand (7,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4801 South University Drive, Suite 301, Cooper City, Florida 33328, and the name of the initial registered agent of this corporation is Todd Watson.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Todd Watson 4801 South University Drive Suite 301 Cooper City, FL 33328

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these $\mbox{Articles}$ is:

Todd Watson 4801 South University Drive Suite 301 Cooper City, FL 33328

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{1}{2}$ day of July, 1995.

TCDD WATSON

COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Todd Watson personally known to me or who has produced Interpretation and is known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did/did not take an eath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of July, 1995.

Notary Public
My Commission Expires:

WALTER L. MORGAN
MY COMMISSION # CC 202141
EXPIRES: February 12, 1097
Fonded Thru Natury PANIS Underwritess

FILED.

95 JUL 21 AM 3: 20

REGISTERED AGENT CERTIFICATE

SEGRETALE CON MATE TALLAHASMEET DISKIDA

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT Todd Watson, desiring to organ; or qualify One Stop Medical, Inc., under the laws of the State of Florida, with its principal place of business in the City of Cooper City, State of Florida, has named Todd Watson as its agent to accept service of process within the State of Florida.

TODD WATSON

Title: President Date: 7/12/05

Having been named to accept service of process for the above stated corporation 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.

TODD WATSON

Registered Agent Date: 7/12/95

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| One Stop Medical, Inc. | | | - Contract of the contract of | now. |
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| 4801 S. University Dr. Suite 301W Davie, FL 33328 | | | | |
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| 2. Name and Street Address as at End officer and a Name 33 Missi | r | oed Address of Fach | t Actives formal | |
| | | Micer and or Director tse Post Office Box No | rational [1 | City (filation Zip) |
| PSD Todd E. Watson | 2620 Cay | enne Ave. | Cooper | City, FL 33026 |
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| # Name and Address of Current Registered Agent 9, Name and Address of New Registered Agent | | | | |
| Todd E. Watson | | Street Address (P.O. Box Nadibir 7's Not Acceptable) | | |
| 2620 Cayenne Ave Cooper City, FL | 33026 | Suite Apr # Etc | | |
| Λ - | | City | | State Zip Code |
| 10 1 been good to the faget profit and so | on of Jote monation am familiar w | I th and accept the obliq | ations of Section 607 0505 F.S. | FL muß |
| Segnation of Hold Walson Dane 9/30/94 | | | | |
| HEGISTÉRED AGENT MUST SIGN | | | | |
| 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.) | | | | |
| 12. On heatly rently that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) and (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) and (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) and (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes, French in Eq. (1) are the exemption stated in Eq. (1) are the exemption stated in Section 119.07(3)(k). Florida Statutes in Eq. (1) are the exemption stated in Eq. (1) are the | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Date Daytome Phone # | | | | |