

P95000072347

September 15, 1995

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SEP 19 1995
-09/19/95--01003--005
*****70.00 *****70.00

Re: NATIONAL DIABETIC SYSTEMS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of National Diabetic Systems, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

David G. McCarty
David G. McCarty
11851 54th Street N, Royal Palm Beach, FL
33411

SEP 19 AM 9:05
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

9-18-95

ARTICLES OF INCORPORATION
OF
NATIONAL DIABETIC SYSTEMS, INC.

FILED
95 SEP 19 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is National Diabetic Systems, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 11851
54th Street N, Royal Palm Beach, FL 33411

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000
shares of common stock with no par value

ARTICLE IV

The address of the initial registered office of the Corporation is 11851 54th Street N,
Royal Palm Beach, Florida 33411, and the name of the Corporation's initial registered agent
for service of process at such address is David G. McCarty

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is
David G. McCarty, 11851 54th Street N, Royal Palm Beach, FL 33411.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of

Sept 1995

David G. McCarty
David G. McCarty
11851 54th Street N, Royal Palm Beach, FL
33411

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: National Diabetic Systems, Inc.
2. The name of the registered agent and office is:

David G. McCarty
11851 54th Street N, Royal Palm Beach, Florida 33411

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE David G. McCarty
DATE 9/15/95

FILED
95 SEP 19 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA