

P96000003259

MICHAEL J. FINGAR, P.A.

THE SENATOR BUILDING • SUITE ONE FIFTY-FIVE
1399 PASCAYNE BOULEVARD
NORTH MIAMI BEACH, FLORIDA 33181
TEL (305) 947-1885 • FAX (305) 944-6933

January 2, 1996

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: ~~FUTURE INDUSTRIAL CHEMICAL CORP.~~

Dear Sir or Madam:

Solutions
American Medical Supply Corp.

Herewith please find an original and a copy of the Articles of Incorporation of the referenced corporation, together with my check in the amount computed as follows:

Filing fee	\$ 35.00
Certified copy of Articles	52.50
Registered Agent designation fee	<u>35.00</u>
TOTAL	<u>\$122.50</u>

Kindly file the original Articles and return all usual materials to me. Your anticipated cooperation is, as always, much appreciated.

Please note that (1) the acceptance of the designation of the registered agent accompanies this filing, as does (2) an affidavit of non-identity of this corporation with two prior filings.

Respectfully,


MICHAEL J. FINGAR, ESQUIRE

MJF:pad

Encls.

DMC
1/9/96

FILED
95 JAN -4 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN MEDICAL SOLUTIONS CORP.**

FILED

96 JAN -4 .PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for profit, for the purposes hereinafter stated, does hereby subscribe to these Articles of Incorporation.

1. The name of the corporation is AMERICAN MEDICAL SOLUTIONS CORP.
2. The principal office and principal address are 1055 N.W. 3rd Street, Hallandale, Florida 33009.
3. The date and time of the commencement of the corporate existence is the date and time of the filing of these Articles by the Department of State of the State of Florida.
4. The duration of the corporation is perpetual.
5. The corporation may transact any and all lawful business for which corporations may be incorporated by law.
6. The corporation shall have authority to issue 300 shares of stock, each having a par value of one cent.
7. The corporation shall have not less than one nor more than three directors, each of whom shall be elected by a vote of fifty percent of the shares annually, or at such other times as the shareholders shall provide by a unanimous vote of the shares.
8. The affairs of the corporation shall be managed by a president, a vice president, a secretary and a treasurer, each of whom shall be elected or appointed by a unanimous vote of the board of directors annually, or at such other times as the shareholders shall provide by a unanimous vote of the shares.

ARTICLES OF INCORPORATION OF
AMERICAN MEDICAL SOLUTIONS CORP.
PAGE 2

9. The corporation shall, to the fullest extent permitted by law, indemnify each director and officer of the corporation against any and all expenses reasonably incurred by such director and/or officer in connection with, or arising out of, any action, suit or proceeding of any kind, in which such director and/or officer may be involved, or is threatened to be made a party, by reason of the fact that such director and/or officer is or was a director or officer of the corporation, whether or not such is the case at the time such expenses are incurred.

10. The street address of the initial registered office of the corporation is 13899 Biscayne Boulevard, Suite 155, North Miami Beach, Florida 33181, and the name of the initial registered agent at such address is Michael J. Fingar.

11. The number of directors constituting the initial board of directors shall be one, and the name and address of such director are Pradip Jani, 1055 N.W. 3rd Street, Hallandale, Florida 33009.

12. The name and address of the incorporator are: Michael J. Fingar, 13899 Biscayne Boulevard, North Miami Beach, Florida 33181.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal
this 2nd day of January, 1996.



MICHAEL J. FINGAR, Incorporator

ARTICLES OF INCORPORATION OF
AMERICAN MEDICAL SOLUTIONS CORP.
PAGE 3

STATE OF FLORIDA)
COUNTY OF DADE)ss.

I HEREBY CERTIFY that on this date, before me, an officer duly authorized
in the County and State aforesaid to take acknowledgements, personally appeared
MICHAEL J. FINGAR, who is well known to me or ~~who has produced his~~
~~_____~~ as identification and who executed the foregoing
Instrument as Incorporator, and he acknowledged before me after taking an oath
that he executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this
2nd day of January, 1996.



Name of officer taking acknowledgement:
Title or rank:
Serial Number, if any:



OFFICIAL SEAL
DONNA M. BALLMAN
My Commission Expires
March 1, 1996
Comm. No. CC 182560

LAW OFFICE

MICHAEL J. FINGAR, P.A.

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TALLAHASSEE, FLORIDA

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Tallahassee, Florida 32314

Re: AMERICAN MEDICAL SOLUTIONS CORP.

Dear Sir or Madam:

The undersigned hereby accepts designation as Registered Agent for the referenced corporation at the Registered Office given above.

Respectfully,



MICHAEL J. FINGAR, ESQUIRE

MJF:pad