

JAN-17-1996 13:28

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P.28

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 N. FLAGLER ST
STATE OF FLORIDA SUITE 200
408 EAST GAINES STREET MIAMI FL 33133
TALLAHASSEE, FL 32304 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000000828))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INFUSAL HOME THERAPY, INC.
FAX AUDIT NUMBER: H96000000828 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/17/1996 TIME REQUESTED: 13:04:24
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA

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96 JAN 17 PM 1:41
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
INFUSAL HOME THERAPY, INC.**

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide:

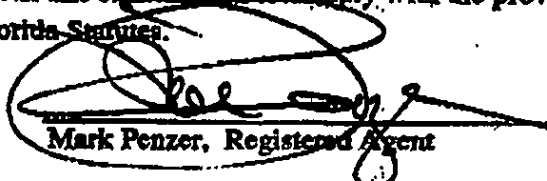
1. The name of the corporation is **INFUSAL HOME THERAPY, Inc.**
2. The principal office and mailing address of this Corporation shall be **6490 West 20th Avenue, Hialeah, Florida 33016.**
3. The number of shares this Corporation is authorized to issue is **200**, all **Common Stock with \$1.00 par value.**
4. The street address of the initial registered office of the Corporation is **1840 West 49th Street, Hialeah, Florida 33012**, and the name of the initial registered agent of the Corporation at that address is **MARK PENZER.**
5. The name and address of the person signing these Articles of Incorporation as incorporator is **MARK PENZER.**
6. The Corporation elects to have preemptive rights.

The undersigned has executed these Articles of Incorporation this 17th day of January, 1996.


Mark Penzer as Incorporator

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **INFUSAL HOME THERAPY, Inc.** at the address designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.


Mark Penzer, Registered Agent

Dated: January 17, 1996

Prepared by:
MARK PENZER, ESQ.
FBN. 346421
1840 W. 49 St. #510
Hialeah, FL 33012
305-828-6400

P96000005420

((H96000001981))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1482 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33125-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3684
FAX: (305) 541-3770
((H96000001981))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: INFUSAL HOME THERAPY, INC.
FAX AUDIT NUMBER: H96000001981 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/09/1996 TIME REQUESTED: 16:07:00
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$87.50 ACCOUNT NUMBER: 072460003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFUSAL HOME THERAPY, INC.**

Pursuant to Section 607.1006, Florida Statutes, this Corporation (Document Number P96000005420) adopts the following article of amendment to its Articles of Incorporation, as amended:

FIRST: The Articles of Incorporation of INFUSAL HOME THERAPY, INC. is amended to change Article number 1 to read as follows:

"The name of the corporation is Infusol, Inc."

SECOND: The date of the foregoing amendment's unanimous adoption was February 8, 1996, at a special meeting of all shareholders and directors.

Signed this 9 day of February, 1996

Lula R. Figueroa, ex-President

Mark Penner, Esq.
1840 W. 49th St. #510
Hialeah, FL 33012
(305) 828.6400
FBN. 346421