CAPITAL CONNECTION, INC. Virginia St., Suite 1. Tallahassee, FL 32301, (904)224-8870 Oct. No. 1000 Capital Connection of the Connection

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum,

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

96 JAN 22 PM 2:54 SECRETARY OF STATEA

OF

NATIONAL DIABETIC ASSISTANCE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is NATIONAL DIABETIC ASSISTANCE CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2139 University Drive, #255, Coral Springs, FL 33071.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jeffrey S. Hochfelsen, Esq., 2101 Corporate Blvd., N.W., Suite 204, Boca Raton, FL 33431.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia st., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

President, Perry Ferlise, 1051 Pacific Street, Baldwin, NY 11510. Vice President, Carmen Rotwein, 1633 Coral Ridge Drive, Coral Springs, FL 33071.

Secretary/Treasury, Jeri Ferlise, 1051 Pacific Street, Baldwin, NY 11510.

The undersigned has executed these Articles of Incorporation this 22nd day of January 1996.

"Capital Connection, Inc. by Kim Crosson, Client Representative"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 JAN 22 PH 2:54

Pursuant to the provisions of section 607.0501, Florida Statues, the mentioned perpendicular 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 o	corpo	ation	is:	NATIONAL	DIABETIC	ASSISTANCE	CORP.
											
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			2101	CORPO	DRATE	BOULE	VARD,	N.W., S	UITE 204	<u></u>	
			30CA	RATO	, FL	3343	1				

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.

JEFFREY S HOCHFELSEN