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TO: DIVISION OF CORPORATIONS FROM: MADI SOURCE INTERNATIONAL, INC.  
DEPARTMENT OF STATE 48 W FLAGLER ST  
STATE OF FLORIDA MIAMI FL 33135 9-000  
109 EAST BAYNE STREET  
TALLAHASSEE FL 32301 CONTACT: RAY ST. MONT  
FAX: (904) 972-0001 PHONE: (305) 541-3694  
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NAME: MADI-SOURCE INTERNATIONAL, INC.

FAX AUDIT NUMBER: H90000003365

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PREPARED BY:  
ANGELINE G. WEIR  
BAR #085929  
1390 TYLER ST.  
HOLLYWOOD, FL 33020  
(305) 425-8080

ARTICLES OF INCORPORATION

OF

MEDI-SOURCE INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby for a corporation under the laws of the State of Florida.

ARTICLE I

**NAME:** The name of this Corporation shall be: MEDI-SOURCE INTERNATIONAL, INC., 2812 N. 46th Avenue, Apt. G567, Hollywood, Florida 33021.

ARTICLE II

**PURPOSE:** The general nature of business to be transcribed by the Corporation is as follows:

1. The Corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. To wholesale all kinds of medical/surgical supplies, pharmaceutical supplies and durable medical equipment. For the purpose of properly conducting such business, to secure the necessary real estate and building, by lease, purchase, or otherwise. To become associated with others, individuals, companies, or corporations, for the purpose of carrying on the business.
3. To engage in the business of providing Medical Bookkeeping

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Practices, including but not limited to the operation, management, and preparation of all matters pertaining thereto.

4. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or to enhance the value of its properties.

5. And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE III

CAPITALIZATION: The maximum number of shares of stock in this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this Corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

#### ARTICLE V

COMMENCEMENT AND DURATION: This Corporation is to commence

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existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this Corporation shall be MEDI-SOURCE INTERNATIONAL, INC. having its principal place of business at 2812 N. 46th Avenue, Apt. G567, Hollywood, Florida 33021.

The Board of Directors may, from time to time move the principal office to any other address in the State of Florida, and establish branch offices in any places within the State of Florida, as the said Corporation may desire.

ARTICLE VII

DIRECTORS: This Corporation shall have (2) Directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the Board of Directors of these Articles of Incorporation is as follows:

DR. PHILLIP KILMAN  
2812 N. 46th Avenue, Apt. G567  
Hollywood, Florida 33021

MARILYN KILMAN  
2812 N. 46th Avenue, Apt. G567  
Hollywood, Florida 33021

The names and addresses of the original officers are as

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follows:

President

DR. PHILLIP ELLMAN  
2812 N. 46th Avenue, Apt. G567  
Hollywood, Florida 33021

Secretary/Treasurer

MARILYN ELLMAN  
2812 N. 46th Avenue, Apt. G567  
Hollywood, Florida 33021

ARTICLE IX

INCORPORATORS AND SUBSCRIBERS: The Incorporators and  
Subscribers to all of the capital shares of the Corporation are:

DR. PHILLIP ELLMAN (280)  
MARILYN ELLMAN (280)

ARTICLE X

AMENDMENTS: These Articles of Incorporation may be amended in  
the manner provided by law. Every amendment shall be approved by  
the Board of Directors, proposed by them to the stockholders and  
approved at a stockholders meeting by a majority of the  
stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That DR. PHILLIP ELLMAN, is hereby named  
Registered Agent for this Corporation to be its agent and to accept  
service of process within the State of Florida at 2812 N. 46th  
Avenue, Apt. G567, Hollywood, Florida 33021.

ACKNOWLEDGMENT


Having been named to accept service of process for MRDI-

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SOURCE INTERNATIONAL, INC. at the place designated in Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
DR. PHILLIP KALKAN  
Registered Agent

We, THE UNDERSIGNED, being the original Subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 8th day of March, 1996.

  
DR. PHILLIP KALKAN

  
MARILYN KALKAN

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared to me known to be the persons who subscribed to the forgoing Articles of Incorporation, and they have acknowledged to me that they did subscribe thereto for the uses and purposes therein mentioned and set forth.

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WITNESS my hand and official seal in the State and County  
above set forth this 8<sup>th</sup> day of March, 1996.

*John P. ...*  
NOTARY PUBLIC, STATE OF FLORIDA



ANGELINA E. WREN  
MY COMMISSION / EXPIRES 12/31/97  
NOTARY PUBLIC, STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

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