

Date 03/19/1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

P96000026889

Re: NYSOS, INC.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Otto H. Nyyssonen  
OTTO HERMAN NYSSONEN

NYSOS, INC.  
(name of corporation)

300001752513  
-03/21/96--01051--007  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

\_\_MAILING ADDRESS OF CORPORATION\_\_

\_\_12260 SAG HARBOR CT., # 8\_\_

\_\_WELLINGTON, FL. 33414\_\_

\_\_PHONE\_\_

( 407 ) 790-2641 EXT  
Area Code Number

Dmc  
3/27/96

FILED  
95 MAR 21 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

96 MAR 21 AM 8:58

of

NYSOS, INC.

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I \* CORPORATE NAME

The name of the corporation is:

NYSOS, INC.

ARTICLE II \* DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III \* PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV \* CAPITAL STOCK

The corporation is authorized to issue FIVEHUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V \* INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME

NYSOS, INC.

ADDRESS

12260 SAG HARBOR CT., # 8

CITY

FLORIDA

ZIP

WELLINGTON

FL

33414

The name and street address of the Initial Registered Agent of this Corporation is:

NAME

OTTO HERMAN NYSSONEN

ADDRESS

12260 SAG HARBOR CT., # 8

CITY

FLORIDA

ZIP

WELLINGTON

33414

ARTICLE VI \* INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME; OTTO HERMAN NYSSONEN ADDRESS; 12260 SAG HARBOR CT, #8  
CITY, STATE, ZIP; WELLINGTON, FL. 33414

NAME;

ADDRESS;

CITY, STATE, ZIP;

NAME;

ADDRESS;

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

THE PURPOSE OF FORMING THIS CORPORATION IS  
TO ENGAGE IN EXPORT / IMPORT BUSINESS FOR MEDICAL  
SUPPLIES AND MEDICAL CONSULTING.

THE CORPORATION IS NOT LIMITED TO  
EXPORT / IMPORT MEDICAL SUPPLIES AND MEDICAL  
CONSULTING.

YOURS TRULY,

Att H. Nyquist

ARTICLE VII \* INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of MARCH, 1996.

Otto H. Nyyssonen (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)

STATE OF FLORIDA ) SS  
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

OTTO H. NYSSONEN  
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19th day of MARCH, 1996

(Notary seal)  
HEIKKI I. JAAKKOLA  
Notary Public, State of Florida  
My Comm. Expires Apr. 4, 1998  
No. CC 359025  
Bonded Thru Official Notary Service

Heikki Jaakkola  
(Notary Public, State of Florida  
at large)

My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED  
AGENT OF

FILED

96 MAR 11 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
NYSOS, INC.  
(NAME OF CORPORATION)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 and  
607.0501, the following is submitted:  
The above corporation, desiring to organize under the  
laws of the State of Florida with its registered  
office as indicated in the Articles of Incorporation

at 12260 SAG HARBOR CT., # 8 \_\_\_\_\_

\_\_\_\_ WELLINGTON, FL. 33414 \_\_\_\_\_

has named \_\_\_\_\_ OTTO HERMAN NYSSONEN \_\_\_\_\_

located at the aforesaid address, as its Registered  
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept  
service of process for the above stated corporation  
at the place designated in this certificate, and being  
familiar with the obligations of that position, I  
hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping  
open said office.

OTTO H. NYSSONEN  
(registered agent)

\_\_\_\_ OTTO HERMAN NYSSONEN \_\_\_\_  
(print name)