

P96000032989
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EMS Technologies, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Louis H. Mueller
2836 Fox Squirrel Drive
Palm Harbor, Florida 34684
(813)787-6072

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EMS Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 2836 Fox Squirrel Drive
Palm Harbor, Florida 34684

Mailing Address: 2936 Fox Squirrel Drive
Palm Harbor, Florida 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

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PALM HARBOR, FLORIDA

ARTICLE IV INCORPORATOR(S)

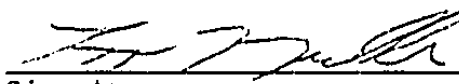
The name and street address of the incorporator to these Articles of Incorporation is:

Louis H. Mueller
2836 Fox Squirrel Drive
Palm Harbor, Florida 34684

ARTICLE V OFFICERS OF THE INCORPORATION

President: Louis H. Mueller

The undersigned incorporator has executed these Articles of Incorporation this 24th day of April, 1996 .



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 corporation is: EMS Technologies, Inc.
2. The name and address of the registered agent and office is:

Louis H. Mueller
2836 Fox Squirrel Drive
Palm Harbor, Florida 34684
(813)787-6072

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.

Signature

Date

4-2-96

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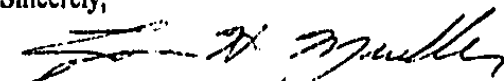
EMS TECHNOLOGIES, INC.
2836 Fox Squirrel Drive
Palm Harbor, FL 34684

813-787-6072

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

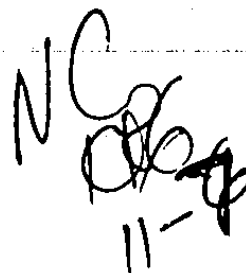
Enclosed please find a copy of our Articles of Amendment changing our name to ~~EMS~~
Traditions, Inc. We have also changed the President to Estelle A. Mueller. Enclosed also
is a check for \$35.00 to cover the filing fee.

Sincerely,


Estelle A. Mueller
Louis H. Mueller
Estelle A. Mueller

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMS TECHNOLOGIES, INC.

Pursuant to the provisions of section 607.2006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

Amendments adopted:

Article I

The name of this corporation shall be Birth Traditions, Inc.

Article V

The officers of the incorporation shall be Estelle A. Mueller.

The date of these ^{adoption} changes shall be October 1, 1996.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of OCTOBER, 1996.

Signature

Louis H. Mueller
Louis H. Mueller, incorporator

Signature

Estelle A. Mueller
Estelle A. Mueller, President

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96 NOV -1 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA