POSOLOS J. CALLAHAN Sign

2205 Hollywood Blvd, #11., Hollywood, FL 33020

APRIL 24", 1996

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

RE: INCORPORATION OF EMERALD ISLE MEDICAL SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of EMERALD ISLE MEDICAL SERVICES, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

70171017 17:315207
-04/26/96-01048-016

Paralegal Associates 2205 Hollywood Blvd Suite#11 Hollywood, Florida 33020.

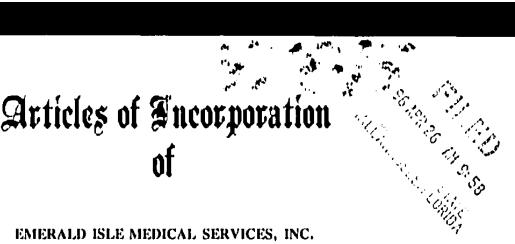
Kindly phone at 1-800-260-1171 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

MALCOLM I. CAMAHAN

+++++70.00 +++++70.00

Articles of Incorporation



EMERALD ISLE MEDICAL SERVICES, INC.

ARTICLE ONE

The name of the corporation is EMERALD ISLE MEDICAL SERVICES, INC. The principal address of the corporation is: 7701 NW 37th St., Hollywood, FL 33024.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7701 NW 37th St., Hollywood, FL 33024, and the name of its initial registered agent at such address is MALCOLM J. CALLAHAN.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

MALCOLM J. CALLAHAN

7701 NW 37th St., Hollywood, FL 33024

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue,

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

MALCOLM J. CALLAHAN

7701 NW 37th St., Hollywood, FL 33024

(signed)

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

P96000037843

Nov 8th, 1996

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment of EMERALD ISLE MEDICAL SERVICES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes the statutory filing fee.

Respectfully,

Malealu J. Callahan.
Malcolm J. Callahan

7701 NW 37th St Hollywood, FL 33024 600002020566--6 -12/05/96--01021--004 *****35.00 *****35.00

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EMERALD ISLE MEDICAL SERVICES, INC..

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article Number VI - New Board Of Directors shall now be: Malcolm J. Callahan 7701 NW 37th St Hollywood, FL 33024 and Margaret M. Callahan 7701 NW 37th St Hollywood, FL 33024

SECOND: The date of amendment's adoption: Nov 8th, 1996.

THIRD:	Adoption of Amendment:
•	The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
 •	The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
<u>x</u> .	The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
—·	The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by Malcolm J. Callahan . (voting group)

Signed this

day of

, 1996.

BY: X Malcolu J. Callahan - President

CERTIFICATE AND ACKNOWLEDGMENT OF AMENDED REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EMERALD ISLE MEDICAL SERVICES, INC..

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 7701 NW 37th St., Hollywood, Florida 33024 has named Malcolm J. Callahan located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

Malcolm J. Callahan