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TRANSMITTAL LETTER

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

FILED
MAY 13 1996
TALLAHASSEE, FL
SECRETARY OF STATE

SUBJECT: DIPromed, Inc. of North America
(Proposed corporate name - must include suffix)

200001821762
-05/15/96--01023--003
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ann Winter
Name (printed or typed)

2381 Roberta Lane
Address

Clearwater, Florida 34624
City, State & Zip

(813) 531-9359
Daytime Telephone number

N. HENDRICKS MAY 20 1996

NOTE: Please provide the original and one copy of the articles.

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 Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DiProMed, Inc.
of North America

ARTICLE II PRINCIPAL OFFICE

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

2381 Roberta Lane
Clearwater, FL 34624

P. O. Box 88
Clearwater, FL 34617

ARTICLE III SHARES

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

one million shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ann Winter
2381 Roberta Lane
Clearwater, FL 34624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald H. Winter CEO
2381 Roberta Lane
Clearwater, FL 34624

Ann Winter Vice President/Secretary
2381 Roberta Lane
Clearwater, FL 34624

Charles Gentry [REDACTED] President/Treasurer
2242 Buena Vista Drive
Clearwater, FL 34624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

 9 day of May , 19 96.

(An additional article must be added if an effective date is requested.)

Ann Winter
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

diProMed, Inc
of North America

2. The name and address of the registered agent and office is:

Ann Winter
(NAME)
2381 Roberta Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Clearwater, FL 34624
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ann Winter
(SIGNATURE)

May 9, 1996
(DATE)