

5/21/96

FLORIDA DIVISION OF CORPORATIONS

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((H96000007197)) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
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STATE OF FLORIDA SUITE 200
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((H96000007197)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: L JL MEDICALM, UINC.,

FAX AUDIT NUMBER: H96000007197 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/21/1996 TIME REQUESTED: 16:33:64
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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96 MAY 22 PM 12:27
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96 MAY 22 AM 8:01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LJL MEDICAL, INC.

EFFECTIVE DATE
5/21/96

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

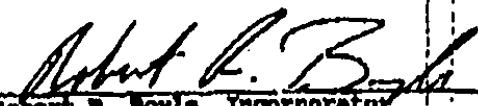
- FIRST: The name of the corporation is LJL Medical, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 3015 Seville Street, Suite 1, Fort Lauderdale, Florida 33301.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$0.001 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 3015 Seville Street, Suite 1, Fort Lauderdale, Florida 33301 and the registered agent at that address is Robert R. Boyle.
- FIFTH: The name and address of the incorporator of the Corporation is: Robert R. Boyle, 3015 Seville Street, Suite 1, Fort Lauderdale, Florida 33301.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are: Robert R. Boyle, 3015 Seville Street, Suite 1, Fort Lauderdale, Florida 33301, and Charles E. Knight, 3015 Seville Street, Suite 1, Fort Lauderdale, Florida 33301.
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

Heather Witters, Esq. FBN. 779547
608 S.E. 6th ST. #7 (954) 768.9910
Ft. Laud., FL 33301

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TENTH The corporate existence of the Corporation shall commence
on May 31, 1996.

In witness whereof, the undersigned incorporator has executed
these Articles of Incorporation this 31st day of May, 1996.


Robert R. Boyle, Incorporator

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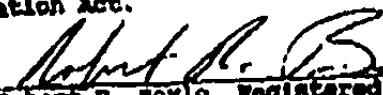
EMPIRE CORPORATE KIT

MAY-21-1996 17:51

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ACCEPTANCE OF APPOINTMENT
OR
REGISTERED AGENT
OR
LIL MEDICAL, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0503 of the Florida Business Corporation Act.


Robert R. Boyle, Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA