

5/21/96

FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LUL MEDICALM, UINO,.

FAX AUDIT NUMBER: H96000007197

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DIVISION OF CORPORATIONS

96 MAY 22 AM 8:01

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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 \$.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) 768-9410
Ft. Laud., FL 33301

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TENTH: The corporate existence of the Corporation shall commence on May 21, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of May, 1996.


Robert R. Boyle, Incorporator

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ACCEPTANCE OF APPOINTMENT

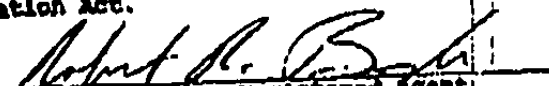
OF

REGISTERED AGENT

OF

LTL MEDICAL, INC.

I Heroby accept the appointments as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0509 of the Florida Business Corporation Act.


Robert R. Boyle, Registered Agent

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TALLAHASSEE, FLORIDA

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