

MAY-24-1996

FROM

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DIRECT MEDICAL EQUIPMENT, INC.
FAX AUDIT NUMBER: H96000007372
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

DIRECT MEDICAL EQUIPMENT, INC.

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 Direct Medical Equipment, Inc. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is 5071 S.W. 64th Avenue, Davie, Florida 33314.
- 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 5071 S.W. 64th Avenue, Davie, Florida 33314 and the registered agent at that address is Gregory Lica.
- FIFTH:** The name and address of the incorporator of the Corporation is: Gregory Lica, 5071 S.W. 64th Avenue, Davie, Florida 33314.
- 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 one director 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 name and address of the initial director of the Corporation is: Gregory Lica, 5071 S.W. 64th Avenue, Davie, Florida 33314.
- 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.

BRADY E. WITTERS, RA

608 S.E. 6th ST.

FT. LAUD., FL 33301

(305) 768-9910

HEATHER WITTERS, ESQ.

(FBN. 779547)

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TENTH: The corporate existence of the Corporation shall commence on May 22, 1996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1996.



Gregory Lica, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
DIRECT MEDICAL EQUIPMENT, 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 607.0605 of the Florida Business Corporation Act.


Gregory Lica, Registered Agent

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