

TRANSMITTAL LETTER

P96 000047628

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

500001844285
-05/30/96--01038--016
*****70.00 *****70.00

SUBJECT: GRACE MEDICAL SUPPLY COMPANY
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$70.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: GRACE BROWN
Name (printed or typed)
5273 EAGLE LAKE DRIVE
Address
PALM BEACH GARDENS, FL 33418
City, State & Zip
561-627-6996 XTN 225
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 MAY 29 AM 8:43
FILED

LPT 6-5-96

Articles of Incorporation

FILED
96 MAY 29 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
GRACE MEDICAL SUPPLY COMPANY
2. The principal place of business and mailing address of the corporation is:
5273 EAGLE LAKE DRIVE, PALM BEACH GARDENS, FLORIDA 33418
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is GRACE BROWN and the registered street address is 5273 EAGLE LAKE DRIVE, PALM BEACH GARDENS, Florida 33418.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: GRACE BROWN - 5273 EAGLE LAKE DRIVE, PBG FL 33418
ART MORRIS - 20061 NW 14th AVENUE, MIAMI FL 33169
GRACE MORRIS - 20061 NW 14th AVENUE, MIAMI FL 33169
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is GRACE BROWN whose street address is 5273 EAGLE LAKE DRIVE, PALM BEACH GARDENS FL 33418

Dated May 28, 1996

Grace Brown
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated May 28, 1996

Grace Brown
Registered Agent