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August 16, 1996

Secretary of State State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32304

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ATTENTION: DIVISION OF CORPORATIONS

Re: DJ MEDICAL INTERNATIONAL, INC.

Dear Sir:

Enclosed herewith please find an original and one(1) copy of Articles of Incorporation for DJ Medical International, Inc., together with our check in the amount of \$122.50, which represents:

1. Filing fees 35.00 2. Certified copy 52.50 3. Registered Agent 35.00

\$122.50

Please return a certified copy to this office.

Thank you.

Sincerely,

BARBARA STEINER Legal Assistant

BS:hl encl.

#### ARTICLES OF INCORPORATION

OF

# DJ MEDICAL INTERNATIONAL, INC.

#### ARTICLE I - NAME

The name of this corporation is DJ MEDICAL

INTERNATIONAL, INC., whose principal office or mailing address is

1321 Classic Drive, Longwood, Florida 32779.

## ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this state.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of Common Stock at \$1.00 par value.

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 1321 Classic Drive, Longwood, Florida 32779, and

the name of the initial registered agent of this corporation at that address is Dennis M. Drazen.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four(4) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one(1). The names and addresses of the initial directors of this corporation are:

Dennis M. Drazen 1321 Classic Drive Longwood, Florida 32779 Valerie H. Drazen 1321 Classic Drive Longwood, Florida 32779

Jerry Doorn 6565 44th Street North, Unit 1011 Pinellas Park, Florida 33781 Carol Doorn 6565 44th Street North, Unit 1011 Pinellas Park, Florida 33781

# ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Dennis M. Drazen 1321 Classic Drive Longwood, Florida 32779

## ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI - INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as a such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 22 day of August, 1996.

DENNIS M. DRAZEN, Subscriber

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this day of August, 1996, by DENNIS M. DRAZEN, who is personally known to me or who has produced a driver's license as identification.

BARBARA STEINER
MY COMMISSION & CC 399013
OVINES: Soptimber 17, 1998
Traiter thru Notary Public Underwriters

Notary Public

Print:

My commission expires:

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in the articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

DENNIS M. DRAZEN, Registered Agent