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12/17/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H96000017642 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: E.Z. WASH, INC.

AUDIT NUMBER.....H96000017642

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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12/10/00 09:25 Fl. Dept. of State p2 /0

15:06

12/17/00 13:02 Fl. Dept. of State p1 /A

NO.104

002



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1996

FAS-T CORP AGENTS, INC.

MIAMI, FL

SUBJECT: E.Z. WASH, INC.

REF: W96000026457

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

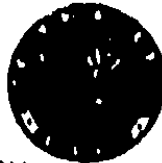
Terri Buckley
Corporate Specialist

FAX Aud. #: H96000017642
Letter Number: 996A00056193

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DEC 06 '98 09:14/01 F105AC

NO. 164
P. 2/2

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 2, 1998

CAPITAL CONNECTION

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95 DEC 18 AM 11:43
TALLAHASSEE, FLORIDA

The name **EZ WASH, INC.** has been reserved for 180 days beginning December 2, 1998. The reservation number is **98800006888** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 488, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 885.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 486-9000, the Name Availability Section.

Ruth Leonard

Letter number: **988A00068888**

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

E Z WASH, INC.

FILED
DEC 18 2000
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **E Z WASH, INC.**

The principal place of business of this corporation shall be: **409 SE Osceola Ave
Suite D, Stuart FL
34995**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **0,000 shares, No Par Value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Roderick D. Davies
327 Cardinal Way
Stuart, FL 34996**

Prepared by: Roderick D. Davies
409 SE Osceola Ave., Suite D
Stuart, FL 34995
(561)781-2020

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15:06

NO. 164 003

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Roderick D. Davies
327 Cardinal Way
Stuart FL 34996

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of December, 1996

Signature(s) of incorporator(s)

RDD

004-022-3700
12/17/96

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: E Z WASH INC

2. The name and address of the registered agent and office is:

409 SE OSCEOLA AVE SUITE D
(P.O. BOX NOT ACCEPTABLE)

STUART FL 34995

(CITY/STATE/ZIP)

Roderick D. Davies

SIGNATURE RDD Davies
(corporate officer)

TITLE PRESIDENT

DATE 12/17/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE RDD Davies

DATE 12/17/97

REGISTERED AGENT FILING FEE:

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LAW OFFICES

HONIGMAN MILLER SCHWARTZ AND COHN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

888 LAKEVIEW AVENUE SUITE 100
WEST PALM BEACH, FLORIDA 33401-6112

FAX (888) 838-3038

CATHERINE M. SCOTT
Legal Assistant

DIRECT DIAL NUMBER
(801) 838-4838

TAMPA, FLORIDA
DETROIT, MICHIGAN
LANSING, MICHIGAN

February 27, 1997

FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****87.50 *****87.50

Re: EZ Wash, Inc.

Dear Madam/Sir:

Enclosed please find the executed Articles of Amendment to Articles of Incorporation of EZ Wash, Inc. changing the name of this entity to Clinical Innovations Corporation, in duplicate, together with a check in the amount of \$87.50 in payment of the following:

Filing Fee for Amendment	\$ 32.50
Certified Copy of Amendment	52.50
TOTAL	<u>\$ 87.50</u>

Please be advised that the name, Clinical Innovations Corporation, has been reserved on behalf of Rod Davies.

Please forward the certified copy of the Articles of Amendment to Rod Davies in the prepaid Federal Express package enclosed.

Very truly yours,



Cathy M. Scott
Legal Assistant to
Steven R. Parson

CMS/ymf
Enclosures

cc: Steven R. Parson, Esq.
G. Scott Romney, Esq.
Lisa M. Waits, Esq.

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NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EZ WASH, INC.**

The undersigned, the sole incorporator of EZ WASH, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to the Corporation's Articles of Incorporation in accordance with the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - The name of the corporation is Clinical Innovations Corporation."

This Amendment was adopted on February 27, 1996 by the sole incorporator of the Corporation prior to the issuance of any stock in the Corporation pursuant to Section 607.1005, Florida Statutes; therefore, shareholder approval was not required as set forth in Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of February, 1997.

EZ WASH, INC., a Florida corporation

By: 
Rod Davies, Sole Incorporator

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TALLAHASSEE, FLORIDA