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DENNIS J. LUMSDEN
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January 7, 1997

FILED
97 JAN -9 PM 1:21
TALLAHASSEE, FLORIDA

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

Re: MEDICAL IDENTIFICATION NETWORK INTERNATIONAL, INC.

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-01/09/97--01043--008
****122.50 ****122.50

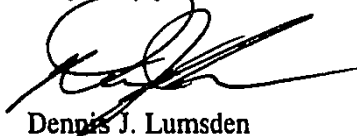
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above, along with my check in the amount of \$122.50, to cover the appropriate fees.

When filed, please return the certified copy to the undersigned.

Thank you for your assistance.

Very truly yours,



Dennis J. Lumsden

P. 01010001

JAN 15 1997

ARTICLES OF INCORPORATION
OF
MEDICAL IDENTIFICATION NETWORK INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 et seq., hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is **MEDICAL IDENTIFICATION NETWORK INTERNATIONAL, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation is located at:

9820 Cuddy Court
Fort Myers, Florida 33919

ARTICLE III - COMMENCEMENT AND DURATION

This Corporation shall commence to exist on filing these Articles, in accordance with Section 607.0203(1), Florida Statutes, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) common shares, all of one class, each having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this Corporation are as follows:

H. Daniel Poe

9820 Cuddy Court
Fort Myers, Florida 33919

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one (1) Director. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The name and address of the initial Director of this Corporation are:

H. Daniel Poe
9820 Cuddy Court
Fort Myers, Florida 33919

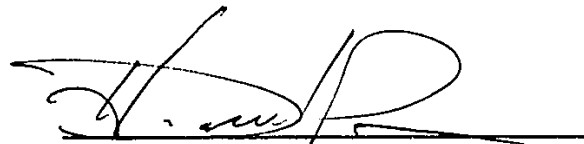
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

H. Daniel Poe
9820 Cuddy Court
Fort Myers, Florida 33919

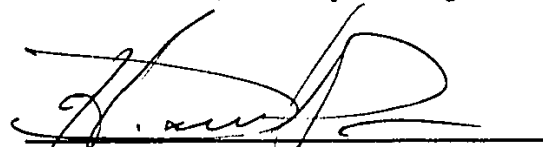
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IN WITNESS WHEREOF, I have subscribed my name January 3, 1997.


H. Daniel Poe, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.


H. Daniel Poe