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EMPIRE CORPORATE KIT

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TRANSAMERICAN MEDICAL SUPPLIES, INC.

AUDIT NUMBER.....H97000001412

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

CERT. OF STATUS..0

PAGES..... 3

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EMPIRE CORPORATE KIT

H97000001412

**ARTICLES OF INCORPORATION**  
**OF**  
**TRANSAMERICAN MEDICAL SUPPLIES, INC.**

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TALLAHASSEE, FLORIDA

(3)

The undersigned, acting as Incorporator adopts the following Articles of Incorporation for such Corporation:

**1. NAME.**

The name of the Corporation is  
Transamerican Medical Supplies, Inc.

**2. DURATION.**

The period of duration shall be perpetual.

**3. PURPOSE.**

The purpose of the Corporation shall be the purchase and sale of medical equipment and any other lawful purpose as provided under the laws of the state of Florida.

**4. CAPITAL STOCK.**

The Corporation is authorized to issue one hundred (100) shares of common stock, all of one class at \$1.00 par value.

**5. PRINCIPAL OFFICE AND REGISTERED AGENT.**

The name and address of the initial registered agent and the principal office of this corporation, which are one and the same is as follows:

Susan L. Gotlieb  
3880 N. 45th Ave.  
Hollywood, Florida 33021

**6. INITIAL BOARD OF DIRECTORS.**

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by amendment to the bylaws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this Corporation, who shall hold office until the first annual meeting of shareholders, is:

Susan L. Gotlieb  
3880 N. 45th Ave.  
Hollywood, Florida 33021

H97000001412

**7. INCORPORATOR.**

The name and address of the initial Incorporator signing these Articles of Incorporation is:

prepared by: Ruben N. Gotlieb, FL Bar # 0521604  
4651 Sheridan St. Suite 325  
Hollywood, FL 33021-3449 Phone: (954) 963-2773

**H97000001412**

Susan L. Gotlieb  
3880 N. 45th Ave.  
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation this 23rd day of January, 1997.

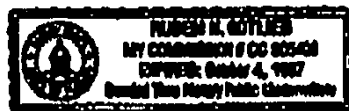
  
Susan L. Gotlieb


I hereby am familiar with and accept the duties and responsibilities as Registered Agent for this  
Corporation.

  
Susan L. Gotlieb

STATE OF FLORIDA)  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 23rd day of January, 1997  
by Susan L. Gotlieb, who is personally known to me and who did take an oath.



  
Ruben N. Gotlieb  
Notary Public State At Large  
Commission No.  
My Commission Expires:

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