



MICHAEL T. HARRIS

Attorney at Law

1100 South State Road 7, Suite 203

Margate, Florida 33068

Broward: (305) 969-8582

(305) 973-6044

Dade: (305) 944-8305

Fax: (305) 978-0708

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February 28, 1997

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

Re: Enhanced Medical Systems, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Enhanced Medical Systems, Inc. I am also enclosing a check in the amount of \$122.50 to cover the filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Michael T. Harris (Signature)
Michael T. Harris
Attorney at Law

MTH/mrg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR - 6 AM 9:32

3/12

**ARTICLES OF INCORPORATION
OF
ENHANCED MEDICAL SYSTEMS, INC.**

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is **ENHANCED MEDICAL SYSTEMS, INC.**

ARTICLE II - ADDRESS

The address of this corporation is 4890 N.W. 73 Avenue, Lauderhill, Florida 33319, however, the corporation reserves the right to move the business of this corporation to any other address or location in the State of Florida, the United States of America, or any other country.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on date of filing of Articles of Incorporation.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and counties. To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required, to purchase the corporate assets of any other corporation and engage in the same or other character of business; to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services of every class and kind, except that it is not to conduct the following types of business: telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI - PREMPTIVE 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4890 N.W. 73 Avenue, Lauderhill, Florida 33319 and the name of the initial registered agent of this corporation at that address is WILFRED STUBBS, JR.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time, by the by-laws, but shall never be less than one. The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
WILFRED STUBBS, JR.	4890 N.W. 73 Avenue Lauderhill, Florida 33319

ARTICLE IX - INCORPORATORS AND OFFICERS

The names and addresses and titles of the persons signing these Articles of Incorporation and the offices each shall hold until the meeting of the Board, shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
WILFRED STUBBS, JR.	4890 N.W. 73 Avenue Lauderhill, Florida 33319	President

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this _____ day of _____, 1997.

Wilfred Stubbs, Jr.
WILFRED STUBBS, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILFRED STUBBS, JR., to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 24th day of February, 1997.



MICHAEL T. HARRIS
My Commission CC406505
Expires Oct. 21, 1998

Michael T. Harris
NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of **ENHANCED MEDICAL SYSTEMS, INC.**, as made in the foregoing Articles of Incorporation.

DATE: 2/24/97

Wilfred Stubbs, Jr.
WILFRED STUBBS, JR.

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