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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 24, 1997

ENRIQUE BERRIOS  
6404 NW 199th Terrace  
Hialeah, Florida 33015

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-03/12/97--01047--007  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

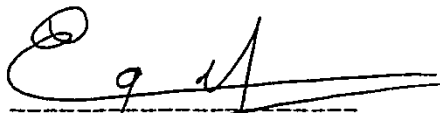
Ref: Briton-Med Manufacturing, Inc

Gentlemen:

Enclosed please find the original and one copy of the Article  
of Incorporation, together with a check in the amount of 122.50.

This represents the cost of the Filing Fees, Certificate Copy of  
Articles of Incorporation and fee for Registered Agent  
Designation for the Above named corporation.

Very Truly Yours.

  
Enrique Berrios  
6404 NW 199th Terrace  
Hialeah, Florida 33015  
305-620-2889

PH  
3/18/97

# ARTICLES OF INCORPORATION

of

BRITONMED MANUFACTURING, INC.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, do hereby adopt the following articles of incorporation for such corporation:

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRITONMED MANUFACTURING, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
8315 NW 64th Street Unit 5			
CITY	Miami	FLORIDA	ZIP 33166

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ENRIQUE BERRIOS		
ADDRESS	6404 NW 199th Terrace		
CITY	Miami	FLORIDA	ZIP 33015

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

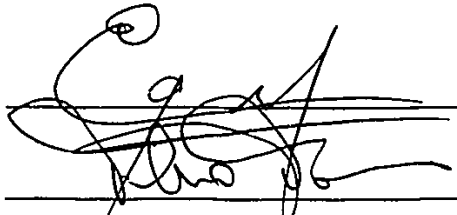
NAME	ENRIQUE BERRIOS		
ADDRESS	6404 NW 199th Terrace		
CITY	Hialeah	STATE	Florida
ZIP	33015		
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ENRIQUE BERRIOS		
ADDRESS	6404 NW 199th Terrace		
CITY	Hialeah	STATE	Florida
ZIP	33015		
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

The undersigned incorporator(s) have executed these Articles of Incorporation this 24  
day of February, 19 97.

 (Signature)  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BRITONMED MANUFACTURING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

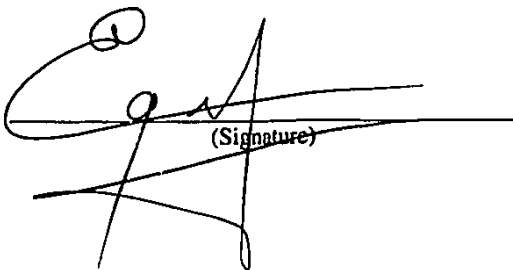
at 6404 NW 199th Terrace

Hialeah, Florida 33015

has named ENRIQUE BERRIOS

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

2-24-1997

(Date)