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3/18/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: DAVIE MEDICAL, INC.

AUDIT NUMBER.....H97000004591

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

CERT. OF STATUS..0

PAGES..... 1

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97 MAR 18 PM 5:30
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H97-4590

ARTICLES OF INCORPORATION

Article 1: Name of Corporation DAVIE MEDICAL, INC.
Address of Corporation 1390 SOUTH DIXIE HIGHWAY Suite 2222
CORAL GABLES, FLORIDA 33146

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: ELEANOR MANSON
and 1390 SO. DIXIE HIGHWAY Suite 2222
REGISTERED AGENT: CORAL GABLES, FLORIDA 33146

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 3/18/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.

1. ELEANOR MANSON
1390 SOUTH DIXIE HIGHWAY Suite 2222
CORAL GABLES, FLORIDA 33146

Article 5: The Name and Address of the INCORPORATOR is:

ELEANOR MANSON
1390 SOUTH DIXIE HIGHWAY Suite 2222
CORAL GABLES, FLORIDA 33146

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

ELEANOR MANSON

H97-4590

Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571