

P97 0000 28086

Gregory D. Sichel
1605 South U.S. Highway One
Suite S13F
Jupiter, Florida 33477
(561) 747-4615

FILED
97 MAR 24 AM 9:03
TALLAHASSEE, FLORIDA

March 21, 1997

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

Re: High Watt Medical, Inc.

Dear Sir or Madam,

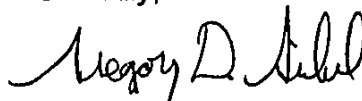
Enclosed in an original and one (1) copy of the Articles of Incorporation and check number 247 in the amount of \$ 70.00, for the filing of the following Florida profit corporation:

High Watt Medical, Inc.
1605 South U.S. Highway One
Suite S13F
Jupiter, Florida 33477
(561) 747-4615

500002122825---4
-03/24/97--01216--005
*****70.00 *****70.00

Should you have any questions, or require additional information, please do not hesitate to contact the undersigned at anytime.

Cordially;



Gregory D. Sichel

P. CHESMAN MAR 28 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

High Watt Medical, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1605 South U.S. Highway One
Suite S13F
Jupiter, Florida 33477

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory D. Sichel
1605 U.S. Highway One
Suite S13F
Jupiter, Floirda 33477

FILED
97 MAR 24 AM 9:03
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

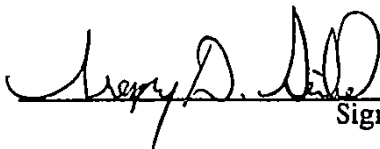
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregory D. Sichel
1605 South U.S. Highway One
Suite S13F
Jupiter, Florida 33477

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st March
~~16th~~ day of ~~January~~ March, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: High Watt Medical, Inc.
2. The name and address of the registered agent and office is:

Gregory D. Sichel
(NAME)

1605 South U.S. Highway One, Suite S13F
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter, Florida 33477
(CITY/STATE/ZIP)

FILED
97 MAR 26 AM 9:03
TALLAHASSEE, FLORIDA

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)

March 26, 1997
(DATE)