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DIVISION OF CORPORATIONS :0

FAX #: (904)922-4001

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ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

PAX #: (305)541-3770

MAME: SURGICAL ADVISORY SERVICE, INC.

AUDIT NUMBER..... 19700006544 DOC TYPE FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 0 PAGES..... 5
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ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

<u>ARTICLE I</u>

The name of this corporation is: SURGICAL ADVISORY SERVICE, INC. The corporate mailing address is: 5101 Collins Avenue, Penthouse E, Mismi Beach, Florida 33140.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into all aspects of surgical supplies or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstending at any time is fifty (50) shares at no par value.

ARTICLE IV

This corporation shall have perpetual existence.

LAW OFFICES
BRIAN R. HERSH 205. 371-6294
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

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SECNETARY OF STATE

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ARTICLE V

The street address of the initial registered office of this corporation is: 19 West Flagler Street, Suite 602, Biscayne Bidg., Miami, Florida 33130, and the name of the initial registered agent of this corporation at that address is: Brian R. Hersh.

ARTICLE VI

This corporation shall have one (1) director(s) 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 name(s) and the address(es) of the initial director(s) of this corporation is (are):

Ingemar Rydstrom

5101 Coilins Avenue Penthouse E Miami Beach, Florida 33140

ARTICLE VII

The name and address of the person signing these Articles is:

Kim Tote, Assistant Secretary

19 West Flagler Street Miami, Florida 33130

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rate share of any authorized and unlasted and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

LAW OPFICES
BRIAN R. HERSH
SUITH 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, PLORIDA 33130-4477
FLORIDA BAR NO: 104540

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ARTICLE IX

This corporation reserves the right to amend, after or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner new or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 22nd day of April, 1997.

Kim Tole, Assistant Secretary

STATE OF FLORIDA))SS: COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Kim Tote, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of April, 1997.

Demally known

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

MARCHA B. HERBERT
Hotary Public, State of Florida
My tennil, express Nov. 30, 1995
My tennil, express Nov. 30, 1995
Beogled Stry Service Impressed Company

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LAW OFFICES
BRIAN R. HERSH
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CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That SURGICAL ADVISORY SERVICE, INC., desiring to organize under the laws of the State of Fiorida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named BRIAN R. HERSH, located at 19 West Flagler Street, Suite 602, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to resping open, said office

LAW OFFICES DRIAN R. HERSH SUITE 602, BISCAYNE BUILDING 19 WEST PLAGLER STREET MIAMI, PLORIDA 33130-4477 FLORIDA BAR NO: 104540