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REFERENCE: 413183

6099A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 3, 1997

ORDER TIME: 9:27 AM

ORDER NO. : 413183-005

500002199895--5

CUSTOMER NO:

6099A

CUSTOMER: Ms. Laraine C. Charbonneau

MOYLE FLANIGAN KATZ FITZGERALD

& SHEEHAN

625 N.flagler Drive, 9th Floor

P. O. Box 3888

West Palm Beach, FL 33401

DOMESTIC FILING

NAME:

LASER MEDICAL TECHNOLOGY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

LASER MEDICAL TECHNOLOGY, INC.

STULK-3 PH 1:36

NC. PHORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I Name of Corporation

The name of this Corporation shall be LASER MEDICAL TECHNOLOGY, INC. (the "Corporation").

ARTICLE II Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 10956 La Salinas Circle, Boca Raton, Florida 33428.

ARTICLE III Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation

is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV Capital Stock

This Corporation is authorized to issue One Million (1,000,000) shares of One Cent (\$.01) par value common stock.

ARTICLE V Preemptive 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 pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of

this Corporation at that address is Ronald K. Kolins.

ARTICLE VIII Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Valey Fyanovich Kamalov

10956 La Salinas Circle

Boca Raton, Florida 33428

Christopher B. Burgon

2929 SW 22nd Circle, #32B

Delray Beach, Florida 33445

ARTICLE IX By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI Incorporator

The name and address of the person signing these Articles are as follows: Christopher B.

Burgon, 2929 SW 22nd Circle, #32B, Delray Beach, Florida 33445.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of June 1997.

Christopher B. Burgon

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of June 1997, by Christopher B. Burgon, as Incorporator of Laser Medical Technology, Inc., on behalf of the Corporation, and he is personally known to me, or has produced file. B625-102-40-004-0 as identification and did take an oath.

(NOTAR TAME 27 A MARCH 1992 A M

Notary Name: Paul Crasker Notary Public Serial (Commission) Number (if any)

I hereby accept appointment as Registered Agent of LASER MEDICAL TECHNOLOGY, INC. as provided in Article VII, hereof.

Ronald K. Kolins Registered Agent