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April 29, 1997

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

~~ENCLOSURE~~

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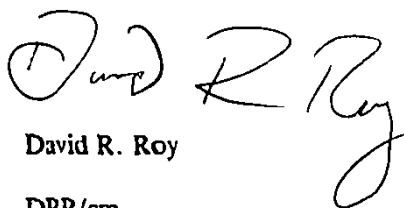
Re: THE MEDICAL STORE ACCESSABILITY SERVICES, INC.
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm

Enclosure

cc: Wilfred J. Roy, III

JUN 4 1997 BSB

97 JUN -3 PM 1:05
FLORIDA

**ARTICLES OF INCORPORATION FOR
THE MEDICAL STORE ACCESSABILITY SERVICES, INC.**

97 JUN -3 PM 1:05

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida

the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be The Medical Store Accessability Services, Inc.

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 490 North Street, #124, Longwood, Florida 32750.

ARTICLE V

The mailing address of the corporation shall be 490 North Street, #124, Longwood, Florida 32750.

ARTICLE VI

The corporation shall have four (4) officers, being that of President, Vice President and Secretary and Treasurer. The names and addresses of those officers are as follows:

Wilfred J. Roy, III, President/Treasurer
450 Golf Brook Lane, #204
Longwood, FL 32779

Gregory Stowell, Vice-President/Secretary
1704 Pepper Ridge Drive
Orlando, FL 32806

ARTICLE VII

The name and address of the incorporators to these Articles of Incorporation are:

Wilfred J. Roy, III
450 Golf Brook Lane, #204
Longwood, FL 32779

Gregory Stowell
1704 Pepper Ridge Drive
Orlando, FL 32806

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is Five Hundred (500) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Wilfred J. Roy, III
Shares: 250

Gregory Stowell
Shares: 250

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Wilfred J. Roy, III
450 Golf Brook Lane, #204
Longwood, FL 32779

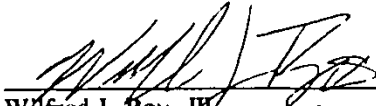
Gregory Stowell
1704 Pepper Ridge Drive
Orlando, FL 32806

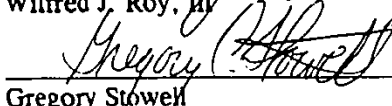
ARTICLE X

The name and address of this corporation initial registered agent is:

David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 23 day of may, 1997.


Wilfred J. Roy, III

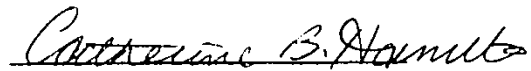

Gregory Stowell

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 23 day of may, 1997, by Wilfred J. Roy, III, who is personally known to me or who produced his drivers licenses as identification.



CATHERINE B HAMILTON
My Commission CC489725
Expires Aug 20 1999

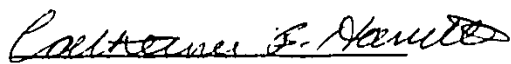

NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 23 day of may, 1997, by Gregory Stowell, who is personally known to me or who has produced his driver's license as identification.



CATHERINE B HAMILTON
My Commission CC489725
Expires Aug 20 1999


NOTARY PUBLIC

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

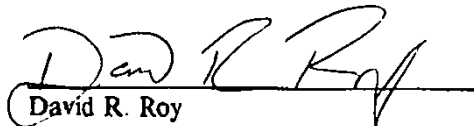
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is **THE MEDICAL STORE ACCESSABILITY SERVICES, INC.**

2. The name and address of the registered agent and office is:

David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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.


David R. Roy
Registered Agent

97 JUN -3 PM 1:05
FLA
POMPA

End Roll

#1-2912

P-Charter

Type _____

End Roll

#1-2912

P-Charter

Type

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