



THE UNITED STATES  
CORPORATION  
COMPANY

P 970000 77592

ACCOUNT NO. : 072100000032

REFERENCE : 519885 6179A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. Pitts

ORDER DATE : September 5, 1997

ORDER TIME : 9:17 AM

ORDER NO. : 519885-005

CUSTOMER NO: 6179A

900002287169--4

CUSTOMER: Shirley Stevens, Legal Asst  
WEISS & HANDLER, P.A.

Suite 218 A  
2255 Glades Road  
Boca Raton, FL 33431-7383

DOMESTIC FILING

NAME: BIO-MED EXPRESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED  
97 SEP - 8 PM 3:30  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP - 8 PM 1:14  
DIVISION OF CORPORATION

SN SEP - 9 1997

FILED

ARTICLES OF INCORPORATION

97 SEP -8 PM 3:30

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BIO-MED EXPRESS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIO-MED EXPRESS, INC.

The address of the principal office of this corporation shall be c/o Weiss & Handler, P.A., 2255 Glades Road, Suite 218A, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas Lynch  
Dir.

c/o Weiss & Handler, P.A.,  
2255 Glades Road, Suite 218A  
Boca Raton, Florida 33431

Jon Steiner  
Dir.

Same

Henry B. Handler  
Dir.

Same

Gerald Robinson  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas Lynch  
Pres.

c/o Weiss & Handler, P.A.,  
2255 Glades Road, Suite 218A  
Boca Raton, Florida 33431

Jon Steiner  
V.Pres.

. Same

Henry B. Handler  
Sec.

Same

Gerald Robinson  
Treas.

Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 8, 1997.

CORPORATION SERVICE COMPANY

By:

  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

LRD/sms

FILED  
97 SEP - 8 PM 3:30  
STATE  
TALLAHASSEE, FLORIDA