

P97000082318

TRANSMITTAL LETTER

EFFECTIVE DATE

10-1-97

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

300002300333--5
-09/22/97--01177--014
*****78.75 *****78.75

SUBJECT: AEG DIABETIC SUPPLIERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY M. BOGNER
Name (Printed or typed)

P.O. BOX 866 / 518-A LUCERNE AVE.
Address

LAKE WORTH, FL 33460
City, State & Zip

(561) 588-0005
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 SEP 22 PM 1:39

FILED

NOTE: Please provide the original and one copy of the articles.

mc 9/23/97

EFFECTIVE DATE

10-1-97

Articles of Incorporation
of
A & G Diabetic Suppliers, Inc.

FILED

97 SEP 22 PM 1: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida Corporation is:

A & G Diabetic Suppliers, Inc.

Article II. Address

The mailing address of the Corporation is:

A & G Diabetic Suppliers, Inc.
P.O. Box 866
518A Lucerne Ave.
Lake Worth, FL 33460

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Gary M. Bogner
518A Lucerne Avenue
Lake Worth, FL 33460

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporations by-laws. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

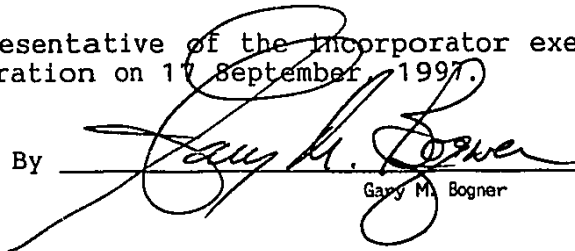
Gary M. Bogner
518A Lucerne Ave.
Lake Worth, FL 33460

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of October 1, 1997.

The authorized representative of the incorporator executed these Articles of Incorporation on 17 September, 1997.

By



Gary M. Bogner

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

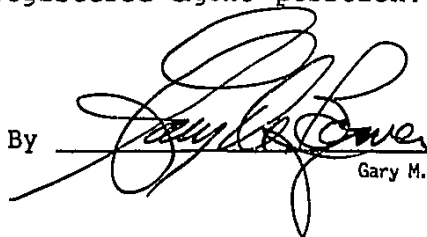
A&G Diabetic Suppliers, Inc.

REGISTERED AGENT:

Gary M. Bogner
518A Lucerne Ave.
Lake Worth, FL 33460

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By



Gary M. Bogner

FILED
97 SEP 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA