

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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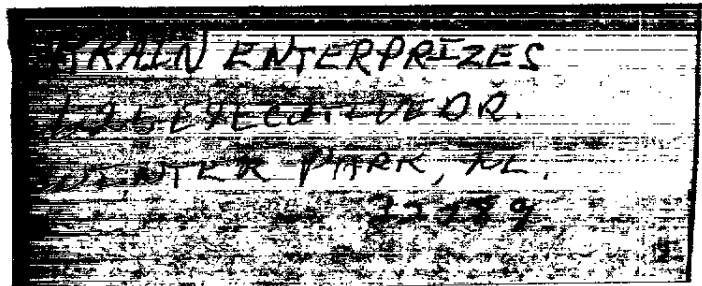
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ARTICLES OF INCORPORATION

AND

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CERTIFICATE AND
ACKNOWLEDGMENT OF
REGISTERED AGENT
OF
KRAIN ENTERPRIZES, INC.



(COVER SHEET)

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ARTICLES OF INCORPORATION

OF

KRAIN ENTERPRIZES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE (1)

NAME AND ADDRESS

The name of the corporation is KRAIN ENTERPRIZES, INC..

The address of the corporation is 420 Minihaha Road, Maitland, Florida 32751.

ARTICLE TWO (2)

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE (3)

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Health Care Products and Services.
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

4. To do such other business as allowed and permitted under the laws of the State of Florida.

ARTICLE FOUR (4)
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 01000. Such shares shall be of a single class, (Common) and shall have a par value of \$1.00 per share.

ARTICLE FIVE (5)
REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 625 Executive Drive, Winter Park, Florida 32789, and the name of the registered agent at such address, is KEN E. KING, SR..

ARTICLE SIX (6)
DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAMES and ADDRESSES:

GEORGE M. KRAIN

420 Minihaha Road, Maitland, Florida 32751

ARTICLE SEVEN (7)

INCORPORATORS

The number of incorporators of the corporation is one (1). The name and address of each incorporator is:

NAME(S) and ADDRESS(ES):

GEORGE M. KRAIN

420 Minihaha Road, Maitland, Florida 32751

EXECUTED BY the undersigned at Chester, Pennsylvania on the 26 day of Jan, 1998

George M. Krain
GEORGE M. KRAIN

STATE OF PENNSYLVANIA
COUNTY OF _____

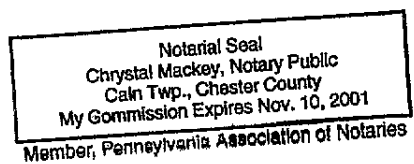
BEFORE ME, the undersigned authority, this day personally appeared, **GEORGE M. KRAIN**, who, after being duly placed under oath, swore that the foregoing is true and correct and he subscribed his name hereto in certification thereof.

HE PRODUCED AS IDENTIFICATION THE FOLLOWING:

- a. He is personally known to me.
- ☒ b. Driver's License or Identification Card issued within the past five (5) years, **PA#20713 355**
- c. Other: _____

WITNESS MY HAND and Official Seal in Chester County, Pennsylvania on this 26 day of Jan, 1998

Chrystal Mackey
NOTARY PUBLIC
My Commission Expires: NOV-10, 2001



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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KRAIN ENTERPRIZES, INC.

Pursuant to Floirida Statutes 48.091 and 607.0501, the following is submitted:

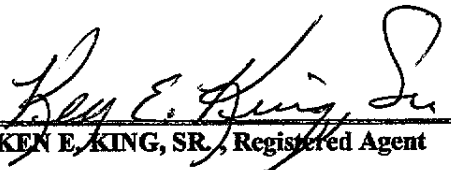
The above corporation, desiring to organize under the laws of the
State of Florida with registered office as indicated in the Articles
of Incorporation of **KRAIN ENTERPRIZES, INC.** at:

625 Executive Drive, Winter Park, Florida 32789

has named **KEN E. KING, SR.**, located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as **Registered Agent** to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and
agree to comply with the provisions of **Florida Law** in keeping open said office.



KEN E. KING, SR., Registered Agent