

P98000014585

DeeAnn M. Cox
5085 Foxhall Drive North
West Palm Beach, Florida 33417

December 30, 1997

Division of Corporations
Attn: New filing
409 E. Gaines Street
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of MedStar Healthcare Products, Inc.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

DeeAnn M. Cox

DeeAnn M. Cox

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98 FEB 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 5, 1998

DEEANN M. COX
5085 FOXHALL DRIVE NORTH
WEST PALM BEACH, FL 33417

SUBJECT: MEDSTAR HEALTHCARE PRODUCTS, INC.
Ref. Number: W98000000113

We have received your document for MEDSTAR HEALTHCARE PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 398A00000160

**Articles of Incorporation
of
MedStar Healthcare Products, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is MedStar Healthcare Products, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 5085 Foxhall Drive North, West Palm Beach, Florida 33417. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is DeeAnn M. Cox, 5085 Foxhall Drive North, West Palm Beach, Florida 33417.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:

To produce and distribute medical products worldwide.

The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act of activity for which a corporation may be organized under the General Corporation Law of Florida.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is one million, each share to have a par value of \$ 1.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
DeeAnn M. Cox	5085 Foxhall Drive North West Palm Beach, Florida 33417

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
DeeAnn M. Cox	5085 Foxhall Drive North West Palm Beach, Florida 33417

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

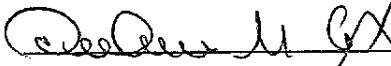
X.
Operating Provisions

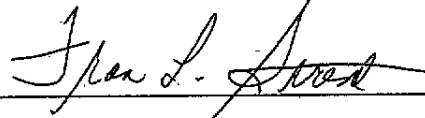
The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

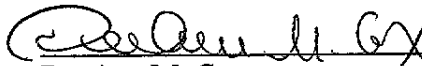
The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 12th day of February, 1998.





I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



DeeAnn M. Cox
5085 Foxhall Drive North
West Palm Beach, Florida 33417

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA