

Charter Number Only

*P9800011859*

REINSTATEMENT ONLY

*Richard S. Nenezian*  
Requestor's Name  
*8181 NW 154th #120*  
Address  
*Miami Lakes FL 33016*  
City State ZIP Phone

700002439557--9  
-02/24/98--01089--004  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

*G & R Health Products Inc.*

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Walk In                   |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

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ARTICLES OF INCORPORATION

OF

G & R HEALTH PRODUCTS INC.

ARTICLE I

Corporate Name

The name of this corporation shall be: G & R HEALTH  
PRODUCTS INC.

ARTICLE II

Nature of Corporate Business

This corporation may engage in any activity or business  
permitted under the laws of the United States and the State of  
Florida.

ARTICLE III

Capital Stock

This corporation is authorized to issue a maximum of One  
Thousand (1,000) shares of stock. The shares of stock author-  
ized shall be common stock, having a par value of \$.01 per  
share.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually

ARTICLE V

Initial Registered Agent and Initial  
Registered Office

This corporation's initial Registered Agent shall be Richard Nenezian and the address of the registered agent is 8181 N.W. 154th St., Suite 120, Miami Lakes, Fla. 33016. The address for the Principal Office for the corporation in the State of Florida shall be:

8181 N.W. 154th St., Suite 120, Miami Lakes Florida 33016

The mailing address of the corporation is:

8181 N.W. 154th St., Suite 120, Miami Lakes, Fla. 33016

ARTICLE VI

Directors

The number of Directors may be altered from time to time in By-Laws adopted by the stockholders. This corporation, however, shall have no less than (1) Director at any time. The names and post office addresses of the initial Directors of this corporation are:

RICHARD NENEZIAN

President, 10751 Zurich St., Cooper City, Fla. 33026

GEORGE J. NENEZIAN

Vice- President/ Secretary/Treasurer, 7000 Aberdeen Way,  
Miami Lakes, Fl. 33014

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

#### ARTICLE VII

##### Incorporators

The names and post office addresses of the initial subscriber to these Articles of Incorporation is:

RICHARD NENEZIAN

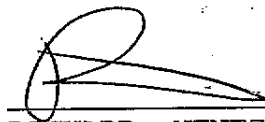
President, 10751 Zurich Street, Cooper City, Fla. 33026

#### ARTICLE VIII

##### Amendments

These Articles of Incorporation may be amended in the manner provided by law.

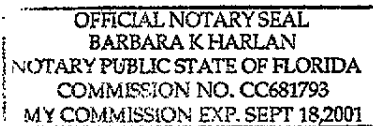
THE undersigned incorporator, for the purpose of forming a corporation to do business within or outside the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

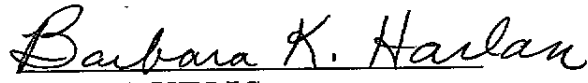

  
RICHARD NENEZIAN

STATE OF FLORIDA        )

COUNTY OF DADE         )

The foregoing Articles of Incorporation were acknowledged before me by the said RICHARD NENEZIAN, who is personally known to me or who produced his Florida Driver's License(s) as identification at Dade County, Florida on this 23rd day of February, 1998.



  
NOTARY PUBLIC  
  
Print Notary Name


My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED

AGENT FOR SERVICE OF PROCESS


Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates RICHARD NENEZIAN as its Registered Agent to accept service of process within this State.

G & R Health Products Inc.

By:   
RICHARD NENEZIAN  
President

ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida at the Address designated above and agrees to comply with the provisions of law applicable to said designation.

  
RICHARD NENEZIAN

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