

P98000038867

April 23, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

900002501989--5
-04/28/98--01007--009
*****70.00 *****70.00

Re: TRINITY MEDICAL, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Article of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of Filing Fees for: Articles of Incorporation and fee for Registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,

Christina Davis
Trinity Medical Center, Inc.
Corporate Offices

FILED
98 APR 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-29-98

ARTICLES OF INCORPORATION

Of

TRINITY MEDICAL, INC.

FILED
98 APR 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation: TRINITY MEDICAL, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE Dollar (\$ 1.00) par value Common Stock, which shall be designated “ Common Shares”.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

**PETER W. FELDMAN
446 WEST HILLSBORO BLVD.
SUITE 446W
DEERFIELD BEACH, FLORIDA 33441**

ARTICLE – VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

**KENNETH B. KASSIN
1736 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308**

ARTICLE VII – OFFICERS

The following individual shall hold office for the Corporation as designated below:

KENNETH B. KASSIN _____ PRESIDENT

KENNETH B. KASSIN _____ VICE PRESIDENT

KENNETH B. KASSIN _____ SECRETARY TREASURER

ARTICLE VIII – INCORPORATORS

The name and address of the person signing these articles of Incorporation are as follows:

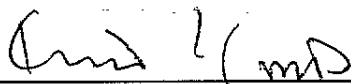
**KENNETH B. KASSIN
1736 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308**

ARTICLE IX – PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

**446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FLORIDA 33441**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of April, 1998.



KENNETH B. KASSIN

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to acknowledgements in the State and County set forth above, personally appeared:

KENNETH B. KASSIN

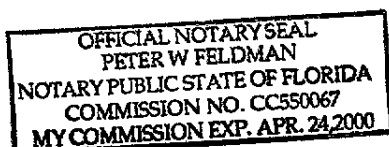
Known to me and has provided the following information:

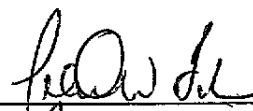
FLORIDA DRIVERS LICENSE -NO: K250-502-42-134-0
(TYPE OF IDENTIFICATION)

Known to me to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 day of April, 1998.

My Commission expires:





(Notary Public)

Peter W. Feldman
(Printed Name of Notary)

FILED
98 APR 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Of

TRINITY MEDICAL, INC.

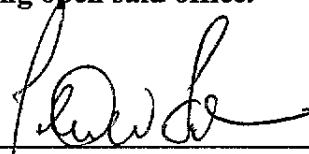
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**446 WEST HILLSBORO BLVD.
Suite 446W
DEERFIELD BEACH, FLORIDA 33441**

Has named **PETER FELDMAN** located at aforesaid address, as Registered Agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



PETER W. FELDMAN
(Registered Agent)

The name and address of the Initial Registered Agent of This Corporation is:

**PETER W. FELDMAN
446 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FLORIDA 33441**

Date: Apr 28, 1998