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TRANSMITTAL LETTER

FILED

98 MAY 19 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Covenant Medical products, Inc.
(Proposed corporate name - must include suffix)

300002529243--1
-05/19/98--01054--023
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for *****78.75 *****78.75

\$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: George Dunesbury
Name (Printed or typed)

1847 Capital Circle NE
Address

Tallahassee, Florida 32308
City, State & Zip

850. 878. 8222
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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P. Hall MAY 19 1998

(2)

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

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Covenant Medical Products Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1847 Capital Circle NE
TALLAHASSEE, FL 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nydia E. Lecor
4001 McLaughlin Drive
Tallahassee, FL 32308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

George Dunesbury
1847 Capital Circle NE
Capital Circle
Tallahassee, FL 32308
George Dunesbury
Signature/Incorporator

May 18, 98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Nydia E Lecor
Signature/Registered Agent

May 8, 1998
Date