

P98000046902

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

400002533404--2

-05/22/98--01076--006
*****70.00 *****70.00

RE: Accurate Medical Systems, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

X *Bonnie Mentz*
Bonnie Mentz

Bonnie Mentz
1411 N. Westshore Blvd
208
Tampa FL 33607

FILED
98 MAY 22 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
5/26

ARTICLES OF INCORPORATION

OF

Accurate Medical Systems, Inc.

1. NAME: The name of this corporation is: Accurate Medical Systems, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 1411 North West Shore Blvd., Suite 208, Tampa, FL 33607 and the name of its initial registered agent at said address is: Bonnie Mentz.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:
Accurate Medical Systems, Inc.
1411 North West Shore Blvd.
Suite 208
Tampa, FL 33607
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Bonnie Mentz at 1411 N. West Shore Blvd., #208, Tampa, FL 33607.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Bonnie Mentz at 1411 North West Shore Blvd. #208, Tampa, FL 33607.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: 5-18-98

Bonnie Mentz
Bonnie Mentz

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Bonnie Mentz, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of May, 1998.



ANITA M. RAUCH
Notary Public-State of Florida
COMMISSION # CC 528708
EXPIRES JAN 30, 2000

NOTARY PUBLIC

My Commission Expires: Jan. 30, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

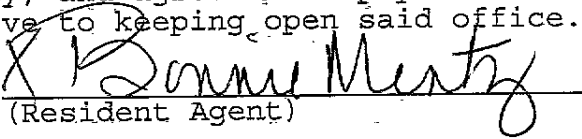
In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First - That Accurate Medical Systems, Inc., desiring to organize
under the laws of the State of Florida with its principle offices
located, as indicated in the Articles of Incorporation in the City of
Tampa, County of Hillsborough, State of Florida, has named Bonnie
Mentz located at 1411 N. West Shore Blvd., Ste 208, in the City of
Tampa, County of Hillsborough, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT:

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

BY:


(Resident Agent)

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TALLAHASSEE, FLORIDA