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

100002548401--4
-06/05/98--01019--006
*****78.75 *****78.75

SUBJECT: OCCUTRON INSTRUMENTS, INC.

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

\$78.75 Filing Fee & Certificate

FROM: Jeremy Wainer
11229 W. Atlantic Blvd. Suite 103
Coral Springs, FL 33071
(954) 752-4508

FILED
98 JUN -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LB
6/8/98
2

ARTICLES OF INCORPORATION

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

FILED
98 JUN -5 AM 9:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:
OCCUTRON INSTRUMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11229 WEST ATLANTIC BOULEVARD
SUITE 103
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000,000 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
JEREMY WAINER
11229 WEST ATLANTIC BLVD.
SUITE 103
CORAL SPRINGS, FL 33071

ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of incorporation are:

JEREMY WAINER
11229 WEST ATLANTIC BLVD.
SUITE 103
CORAL SPRINGS, FL 33071

Jeremy Wainer
Signature/Incorporator

May 31, 1998
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

Jeremy Wainer
Signature/Registered Agent

May 31, 1998
Date