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PATRICK V. FOGARTY

ATTORNEY-AT-LAW

Post Office Box 1853 Hobe Sound, Florida 33475 Telephone: (561) 545-7906 Facsimile: (561) 546- 1527

March 27, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200002564142--2 -06/18/98--01048--016 ****122,50 ****122,50

Re: Designated Infection Control Services, Inc.

Dear Clerk:

Enclosed you will find the original and two copies of the Articles of Incorporation of Designated Infection Control Services, Inc., for filing with your department.

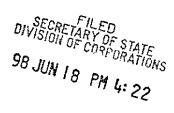
I am enclosing a check in the amount of \$122.50 representing the cost of filing (\$70.00) and the cost of certification of one copy of the Articles of Incorporation (\$52.50).

A self-addressed, stamped return envelope is enclosed to facilitate return of the certified copy of the Articles of Incorporation as well as the letter from the Secretary of State.

If you should have any questions, feel free to contact me at my office.

Patrick V. Fogarty

Enclosures cc: client



ARTICLES OF INCORPORATION

<u>OF</u>

DESIGNATED INFECTION CONTROL SERVICES, INC.,

a Florida corporation

The undersigned, for the purposes of forming a corporation under the Florida General Corporation

Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: DESIGNATED INFECTION CONTROL SERVICES, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is:

- 1. To provide infection control for medical personnel.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- 3. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00).

ARTICLE V

The name and address of the initial registered office and the initial registered agent is

Patrick V. Fogarty, Esquire, 328 Banyan Street, Suite "J", West Palm Beach, FL 33401.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one.

The name and address of each person who is to serve as a member of the initial Board of Directors

ALBERT L. HOWE, 328 Banyan Street, Suite "J", West Palm Beach, Florida 33401.

is:

ARTICLE VII

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record and by not more than ten (10) persons. Stock will be issued and transferred only to: 1) natural persons; 2) estates, or 3) a trust as described in 26 U.S.C.S., Section 1371, defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE VIII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Section 1244 of the Internal Revenue Code, allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation," which qualifies under the Code.

ARTICLE IX

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within ninety (90) days from the written notice thereof, the stockholder shall have the right to dispose of his shares as he may see fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE X

The name and address of each incorporator is:

ALBERT L. HOWE, 328 Banyan Street, Suite "J", West Palm Beach, Florida 33401.

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Executed by the undersigned at West Palm Beach, Palm Beach County, Florida, on the Jan 21, 1998,

VIDEDAI HUME

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day, before me, a Notary Public, duly authorized to administer oaths, and to take acknowledgements, personally came and appeared ALBERT L. HOWE, who is

many Consider Notary Public, State of Florida Serial Number: C 491 804

MARY CONSIDNE

MARY CONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

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

That DESIGNATED INFECTION CONTROL SERVICES, INC.

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

328 Banyan Street, Suite "J" West Palm Beach, FL 33401

has named:

PATRICK V. FOGARTY, ESQUIRE 328 Banyan Street, Suite "J" West Palm Beach, FL 33401

as its agent to accept service of process within this State.

Acknowledgement

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 provision of said Act relative to keeping open said office.

328 Banyan Street

West Palm Beach, FL 33401