00001035

THE UNITED STATES CORPORATION

ACCOUNT NO.: 07210000032

REFERENCE: 895605

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 17, 1998

ORDER TIME : 12:04 PM

ORDER NO. : 895605-010

CUSTOMER NO:

81445B

CUSTOMER: Michael R. Mckinley, Esq

BATSEL MCKINLEY ITTERSAGEN GUNDERSON & BERNTSSON, P.A.

18401 Murdock Circle

700002592117--5

Port Charlotte, FL 33948

DOMESTIC FILING

NAME:

MEDSPORT LABORATORIES, INC.

XX __ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

SECRETARY OF STATE DIVISION OF CORPORATIONS
98 JUL 17 PM 3: 26

ARTICLES OF INCORPORATION

OF

MEDSPORT LABORATORIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is MEDSPORT LABORATORIES, INC., a Florida corporation, and the principal office and place of business is located at 1700 C-3 Tamiami Trail, Port Charlotte, Florida, 33952.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of ten cents (\$0.10) per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Michael R. McKinley.

ARTICLE 6. - DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial directors are:

Martin R. Huxstep

1700 C-3 Tamiami Trail

Port Charlotte, Florida 33952

Erik Christenson

8196 Woodland Center Boulevard

Tampa, Florida 33604

Dean R. DeGross

1777 Tamiami Trail, Suite 505 Port Charlotte, Florida 33948 Michael R. McKinley

18401 Murdock Circle Port Charlotte, Florida 33948

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

Michael R. McKinley

18401 Murdock Circle Port Charlotte, Florida 33948

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by eighty percent (80%) of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has here day of, 1998.	unto subscribed his name and affixed his seal this_
Signed, sealed and delivered in the presence of:	
Withess Printed Name: Kimbelly Daugh Witness Printed Name: CREWE M HAMMAN	Michael R. McKinley

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this day of July 1998, by Michael R. McKinley, who is personally known to me or who has produced as identification and who did (did not) take an oath.

NOTARY PUBLIC

KIMBERLY A. TAYLOR
MY COMMISSION # CC 530346
EXPIRES: March 4, 2060
Bonded Thru Notzry Public Underwriters

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MEDSPORT LABORATORIES, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

C:\WPDOCS\DOCS\medsport.art

98 JUL 17 PM 3: 26