CAPITAL CONNECTION INC. 117 E. Virginia Street. Suite 1 • Tallahussee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fux (850) 222-1222	287	189

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-	LTD Partnership File
-	Foreign Corp. File
_	L.C. File Score
_	Fictitious Name File
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_	RA Resignation
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	Annual Report / Reinstatement
_	Cert. Copy
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	Certificate of Good Standing
	Certificate of Status
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	Corp Record Search
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ARTICLES OF INCORPORATION OF MARINE MEDICAL SUPPLY, INC.

(pursuant to F.S.607.0202 [Laws 1990])
(as amended: 1993)

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

ARTICLE I NAME (F.S.607.0202(1)(a)

The name of the corporation shall be: MARINE MEDICAL SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE (F.S.607.0202(1)(b)

The principal place of business and mailing address of this corporation shall be 1525 S. Andrews Avenue, #5, Fort Lauderdale, 33316.

ARTICLE III CAPITAL STOCK (F.S.607.0202(1)(c)

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS (F.S.607.0202(1)(g)

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: WILLIAM S. ISENBERG, ESQ., Suite 301, 315 S.E. 7th Street, Fort Lauderdale, 33301.

ARTICLE V INCORPORATOR(S) (F.S.607.0202(1)(h)

The name and street address of the incorporator of these Articles of Incorporation is: BRUCE DERBY, 1525 S. Andrews Avenue, #5, Fort Lauderdale, 33316.

The undersigned has executed these Articles of Incorporation this day of September, 1998.

BRUCE DERBY: INCORPORATOR Signature / Title

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: MARINE MEDICAL SUPPLY, INC.
- The name and address of the registered agent and office is: WILLIAM S. ISENBERG, ESQ., Suite 301, 315 S.E. 7th Street, Fort Lauderdale, FL 33301

SIGNATURE Suce Wey

(Corporate Officer)

BRUCE DERBY

TITLE: PRESIDENT

DATE 9-21-98

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. (F.S.607.0202(1)(g) and F.S.607.0501(Laws 1992)

SIGNATURE WILLIAM S. ISENBERG

DATE 9/22/98

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SUCKLIANT OF SIME