

P980000095874

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 13 PM 1:26

One Stop Diabetic Shop,
Inc.

EFFECTIVE DATE
11-12-98

RECEIVED

98 NOV 13 AM 10:27

NEW JERSEY STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File 200002686912-1
11/13/98 01050-004
- _____ Trade/Service Mark *****78.75 *****78.75
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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ARTICLES OF INCORPORATION
OF

One Stop Diabetic Shop, Inc.

a Florida corporation

The undersigned, acting as incorporator of One Stop Diabetic Shop, Inc.
under the Florida Business Corporation Act, adopts the following Articles of
Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

One Stop Diabetic Shop, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

3270 NE 33rd Street
Ft. Lauderdale, Florida 33308

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective November 12, 1998.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3270 NE 33 Street, Ft. Lauderdale 33308 and the name of the corporation's initial registered agent at that address is American Corporations Unlimited, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

Margaret E. Joiner

:

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

American Corporations Unlimited, Inc.
3270 NE 33 Street
Ft. Lauderdale, Florida 33308

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation..

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the 12th day of November, 1998.

BY: Betty Castillo
Office Manager Betty Castillo

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That American Corporations Unlimited, Inc., desiring to organize under the laws of the State of Florida with it's initial registered office, as indicated in the Articles of Incorporation, at 3270 NE 33 Street, Ft. Lauderdale, Florida 33308, has named American Corporations Unlimited, Inc., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with , and accept, the obligations of that position.

American Corporations Unlimited, Inc.
3270 NE 33 Street
Ft. Lauderdale, Florida 33308



Betty Castillo Office Manager
American Corporations Unlimited, Inc.

Date: November 12, 1998