

P99000031734  
Wendell Nichols & Company

CERTIFIED PUBLIC ACCOUNTANTS  
15225 NORTHWEST 77TH AVENUE, SUITE 205  
MIAMI LAKES, FLORIDA 33014-6866

FILED  
99 APR -2 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WENDELL I. NICHOLS, C.P.A.  
DENNIS D. NICHOLS, C.P.A.  
GREGORY A. NICHOLS, C.P.A.

MEMBERS:  
AMERICAN INSTITUTE OF CERTIFIED  
PUBLIC ACCOUNTANTS

TELEPHONE (305)823-6533

March 31, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

100002827671--4  
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

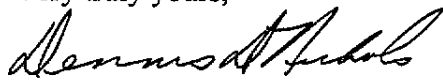
Re: Biomedical Industries, Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with our trust check in the amount of \$ 87.50.

This represents the cost of the Filing Fee, Certified Copy and Certificate of Status for the above named corporation.

Very truly yours,

  
Dennis D. Nichols, CPA

*a return envelope with postage is attached.*

PK  
H/A/SS ✓



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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**Biomedical Industries, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, Natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

***ARTICLE I - CORPORATE NAME***

The name of the corporation is:

Biomedical Industries, Inc.

***ARTICLE II - DURATION***

This corporation shall exist perpetually unless dissolved according to Florida law.

***ARTICLE III - PRINCIPAL OFFICE***

The principal place of business and mailing address of this corporation shall be:

Biomedical Industries, Inc.  
10245 NW 46th Street  
Miami, Florida 33176-2258

***ARTICLE IV - PURPOSE***

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

***ARTICLE IV - CAPITAL STOCK***

The corporation is authorized to issue five hundred shares ( 500 ) of One Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

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*ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Alan Joseph Ehrlich  
10245 NW 46th Street  
Miami, Fl. 33176-2258

*ARTICLE VII - INITIAL BOARD OF DIRECTORS*


This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

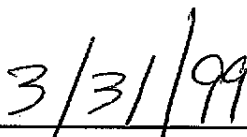
Alan Joseph Ehrlich  
10245 NW 46th Street  
Miami, Fl. 33176-2258

*ARTICLE VII - INCORPORATORS*

The name and address of the incorporator signing these Articles of Incorporation are:

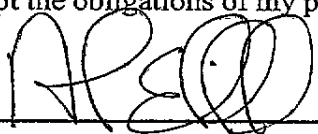
Alan Joseph Ehrlich  
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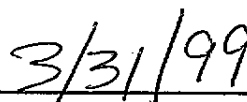
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

**ACKNOWLEDGMENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

  
\_\_\_\_\_  
(registered agent)

  
\_\_\_\_\_  
Date