

P99000042049

May 3, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
5/3/99

500002863305-0
-05/05/99-01044-005
*****78.75 *****78.75

Re: DIABETIC DIRECT SUPPLIES, INC.

Dear Dept. of State:

(S)

I have enclosed an original and one copy of the Articles of Incorporation for the above proposed corporation, and a check in the amount of \$78.75 for filing fees.

Please file the original Articles and return the certified copy to me at the following address:

DIABETIC DIRECT SUPPLIES, INC.
Pamela W. Hawley
8515 Woodwick Court
Tampa, FL 33615

Sincerely,

Pamela W. Hawley

Pamela W. Hawley
Incorporator

99 MY -5 AM 10:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/5/99
JLH

EFFECTIVE DATE
5/3/91

ARTICLES OF INCORPORATION

OF

DIABETIC DIRECT SUPPLIES, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

DIABETIC DIRECT SUPPLIES, INC.

The address of the corporation shall be:

8515 Woodwick Court
Tampa, FL 33615

99 MAY -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of One (1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE V

INITIAL CAPITAL

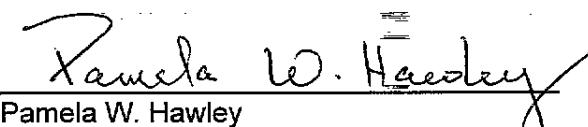
The amount of the capital with which the corporation shall begin business is One Thousand (\$1,000.00) dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that DIABETIC DIRECT SUPPLIES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Tampa, State of Florida, has named Pamela W. Hawley, 8515 Woodwick Court, Tampa, FL 33615 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.



Pamela W. Hawley
Registered Agent

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Pamela W. Hawley	8515 Woodwick Court Tampa, FL 33617	President Secretary/ Treasurer

ARTICLE IX

AMENDMENTS

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 a majority of the stock entitled to vote thereon.

ARTICLE X

SUBSCRIBERS

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

<u>Name and Address</u>	<u>Shares</u>	<u>Consideration</u>
Pamela W. Hawley 8515 Woodwick Court Tampa, FL 33615	1,000	\$1,000.00

ARTICLE XI

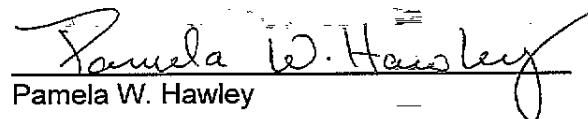
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Name Address

Pamela W. Hawley 8515 Woodwick Court
Tampa, FL 33615

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 3rd day of May, 1999.



Pamela W. Hawley