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TRANSMITTAL LETTER

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

100002873461--3
-05/13/99--01037--007
122.50 **78.75

SUBJECT: BAYRIDGE MEDICAL, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for: **\$122.50**

From: LEONARD SIMMONS

FILED
1999 MAY 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 MAY 13 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BAYRIDGE MEDICAL, INC.

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

LEONARD SIMMONS

ARTICLE II: PRINCIPAL OFFICE

The principal place of business shall be:

**3021 STATE RD 590 #608
CLEARWATER, FL 33759**

The mailing address of this corporation shall be:

**3021 STATE RD 590 #608
CLEARWATER, FL 33759**

ARTICLE III: SHARES

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

100

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LEONARD SIMMONS
3021 STATE RD 590 #608
CLEARWATER, FL 33759**

ARTICLE V: INCORPORATION (S)

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

**LEONARD SIMMONS
3021 STATE RD 590 #608
CLEARWATER, FL 33759**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

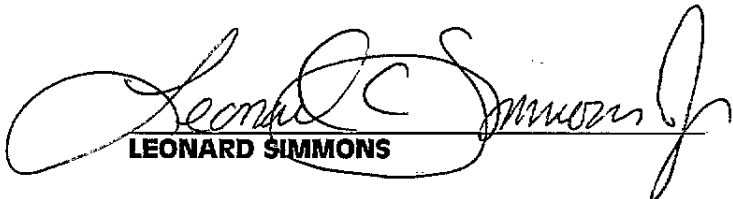
1. The name of the corporation is:

BAYRIDGE MEDICAL, INC.

2. The name and address of the registered agent and office is:

**LEONARD SIMMONS
3021 STATE RD 590 #608
CLEARWATER, FL 33759**

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.


LEONARD SIMMONS 5/11/99
DATE

The undersigned incorporator has executed these Articles of Incorporation this 11 day of MAY, 1999.


LEONARD SIMMONS