

200000051268

May 28, 1999

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of URO-WELLNESS, INC.

200002891922--1
-06/02/99--01013--006
*****78.75 *****78.75

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Daniel Andrew Gordon

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN -2 PM 4: 10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

URO-WELLNESS, INC.

ARTICLE I. NAME

The name of this corporation is

URO-WELLNESS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares
of \$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6580 Floridana Ave., Melbourne Beach, FL 32951, and the name of the initial registered agent of this corporation at that address is DANIEL ANDREW GORDON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

DANIEL ANDREW GORDON 6580 Floridana Ave., Melbourne Beach,
Florida 32951

DONNA ELIZABETH GORDON 6580 Floridana Ave., Melbourne Beach,
Florida 32951

HELEN MARGARET KIRSCH 7502 Honeywell Lane, Bethesda, Maryland
20814

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6580 Floridana Ave., Melbourne Beach, Florida 32951, and the mailing address of the corporation is 6580 Floridana Ave., Melbourne Beach, Florida 32951.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

DANIEL ANDREW GORDON
6580 Floridana Ave.
Melbourne Beach, Florida, 32951

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 28th day of May, 1999.

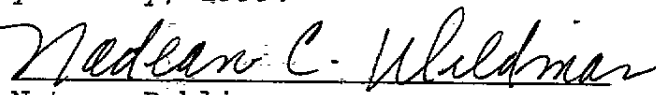

DANIEL ANDREW GORDON

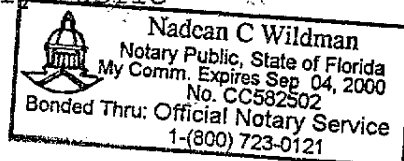
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DANIEL ANDREW GORDON to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of May, 1999.

FL/DL 0-635-161-63-
308-0


Notary Public




DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That URO-WELLNESS INC., desiring to organize under the laws
of the State of Florida, with its principal office at 6580
Floridana Ave., Melbourne Beach, Brevard County, Florida, 32951,
has named DANIEL ANDREW GORDON, located at 6580 Floridana Ave.,
Melbourne Beach, Brevard County, Florida, 32951, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



DANIEL ANDREW GORDON
Registered Agent

FILED
1999 JUN -2 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA