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LAW OFFICES

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OF COUNSEL  
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June 14, 1999

600002907566--4  
-06/17/99-01058-015  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

**RE: DIRECT MEDICAL SUPPLIES, INC.**

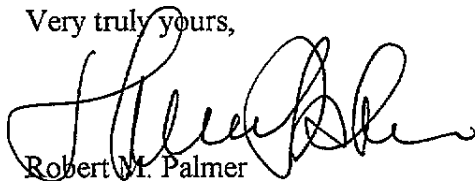
Dear Sir/Madame:

Enclosed please find the following for filing

1. Original and one copy of the Articles of Incorporation for the above.
2. Our check in the amount of \$122.50 for the filing fee.

Please return a certified copy of the Articles to the undersigned together with the Certificate of Incorporation.

Very truly yours,

  
Robert M. Palmer

RMP/kw  
Enclosures

FILED  
99 JUN 17 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DIRECT MEDICAL SUPPLIES, INC.**

**FILED  
99 JUN 17 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**Direct Medical Supplies, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

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

1715 Mountain Drive  
Deerfield, Illinois 60015

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

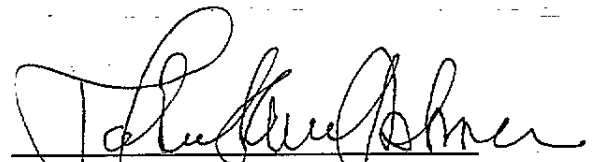
Robert M. Palmer, Esq.  
4800 N. Federal Highway, Suite 200-E  
Boca Raton, FL 33431

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator of the Corporation are:

Robert M. Palmer, Esq.  
4800 N. Federal Highway, Suite 200-E  
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of June, 1999.

  
ROBERT M. PALMER, ESQ.

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


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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:

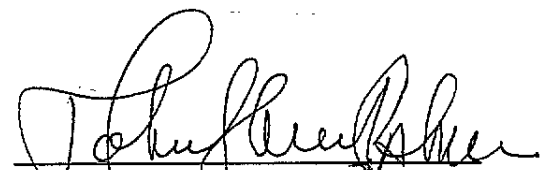
Direct Medical Supplies, Inc.

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

Robert M. Palmer  
4800 N. Federal Highway, Suite 200-E  
Boca Raton, FL 33431

  
ROBERT M. PALMER, ESQ.  
Date: June 14, 1999

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.

  
ROBERT M. PALMER, ESQ.  
Date: June 14, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA