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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DLS MEDICAL INC.

Certificate of Status	0
Certified Copy	1
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(3)

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OFDLS MEDICAL INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

DLS MEDICAL INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

5509 NORTH MILITARY TRAIL #512
BOCA RATON FL 33496

and the name of its initial Registered Agent at such address is:

DEBI SCHULMAN

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Prepared by: Peter Jacobsen
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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H99000028527**SIXTH:**

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

DEBI SCHULMAN 5509 NORTH MILITARY TRAIL #512
BOCA RATON FL 33496

The name and address of each incorporator is:

DEBI SCHULMAN 5509 NORTH MILITARY TRAIL #512
BOCA RATON FL 33496

Dated: NOVEMBER 9, 1999


 DEBI SCHULMAN

State of Florida:
 County of Broward:

The foregoing instrument was acknowledged before me this 9th day of NOVEMBER, 19 99 by DEBI SCHULMAN



Peter Jacobsen
 Commission # 00306092
 Expires Mar. 16, 2003
 Danted, Tins
 Atlantic Bonding Co., Inc.


 PETER JACOBSEN

Notary Public

Personally Known XX OR Produced Identification _____

Type of Identification Produced _____

DEBI SCHULMAN, having been designated to act as
 Registered Agent hereby agrees to act in this capacity.

H99000028527


 DEBI SCHULMAN

Prepared by: Peter Jacobsen
 Southeast Accounting & Tax Group, Inc.
 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309