

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000080703
FILED 8:00 AM
July 11, 2011
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
EXCEL MEDICAL ELECTRONICS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
801 MAPLEWOOD DR.
SUITE 26
JUPITER, FL. 33458

The mailing address of the Limited Liability Company is:
801 MAPLEWOOD DR.
SUITE 26
JUPITER, FL. 33458

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
EXCEL MEDICAL ELECTRONICS, INC.
801 MAPLEWOOD DR.
SUITE 26
JUPITER, FL. 33458

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: JOHN HOFFMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
EXCEL MEDICAL ELECTRONICS, INC.
801 MAPLEWOOD DR. SUITE 26
JUPITER, FL. 33458

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Article VI

The effective date for this Limited Liability Company shall be:

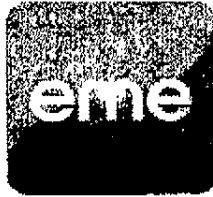
08/01/2011

Signature of member or an authorized representative of a member

Electronic Signature: JOHN HOFFMAN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L11000080703



excel
medical
electronics

July 13, 2011

Letter of Consent for tracking #700209859027 Pin #9027

To whom it may concern:

The principles of the Company, Excel Medical Electronics, Inc. document #P95000000454 and the proposed company Excel Medical Electronics, LLC document #W11000036586 are the same. The addresses and the registered agents are the same for both entities.

Sincerely,

A handwritten signature in black ink, appearing to read "John Hoffman", written over a faint circular stamp.

John Hoffman
President
john.hoffman@excel-medical.com

L11-80703

N. CAUSSEAU

JUL 13 2011

EXAMINER