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FLORIDA PROFIT/NON PROFIT CORPORATION

MEDETRONIC U.S.A., INC.

Certificate of Status	0
Certified Copy	1
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J. Shivers JUN 08 2007

**ARTICLES OF INCORPORATION**

(((H07000151606)))

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

MEDETRONIC U.S.A., INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1000 PONCE DE LEON BLVD. # 334  
CORAL GABLES, FL 33134

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

SHARES: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

CARY A. PALOMINO (President/Director)  
1000 PONCE DE LEON BLVD. # 334  
CORAL GABLES, FL 33134

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARY A. PALOMINO  
1000 PONCE DE LEON BLVD. # 334  
CORAL GABLES, FL 33134

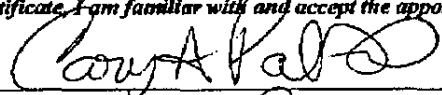
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CARY A. PALOMINO  
1000 PONCE DE LEON BLVD. # 334  
CORAL GABLES, FL 33134

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\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

06-06-07

Date



Signature/Incorporator

06-06-07

Date