

Jun 06 07 05:35p

DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MEDETRONIC U.S.A., INC.

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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/mailling 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:

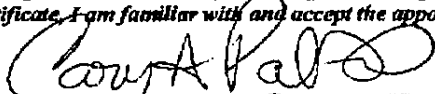
CARY A. PALOMINO
1000 PONCE DE LEON BLVD. # 334
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

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



Signature/Incorporator

06-06-07

Date

06-06-07

Date

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