

**Electronic Articles of Incorporation
For**

N10000002542
FILED
March 11, 2010
Sec. Of State
rdunlap

THE SOCIETY OF THERAPEUTIC HYPOTHERMIA INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SOCIETY OF THERAPEUTIC HYPOTHERMIA INC.

Article II

The principal place of business address:

901 SOUTH OREGON AVENUE
TAMPA, FL. US 33606

The mailing address of the corporation is:

901 SOUTH OREGON AVENUE
TAMPA, FL. US 33606

Article III

The specific purpose for which this corporation is organized is:

CORPORATION WILL PRIMARILY ENGAGE IN THE EDUCATION,
DISCUSSION AND PROMOTION OF THE PROPER USE OF THERAPEUTIC
HYPOTHERMIA IN THE MEDICAL SETTING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ERIC E HARRISON MD
901 SOUTH OREGON AVENUE
TAMPA, FL. 33606

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC E. HARRISON, MD

Article VI

The name and address of the incorporator is:

ERIC E. HARRISON, MD
901 SOUTH OREGON AVENUE

TAMPA, FL 33606

Incorporator Signature: ERIC E HARRISON, MD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIC E HARRISON MD
901 SOUTH OREGON AVENUE
TAMPA, FL. 33606 US

Title: T
JAMES A WESSMAN CPA
4427 W KENNEDY BLVD, SUITE 200
TAMPA, FL. 33609 US

Title: S
JESS ARCURE
306 WHITE ISLAND ROAD
FAIRMONT, WV. 26554 US

Article VIII

The effective date for this corporation shall be:

03/11/2010