

**Electronic Articles of Incorporation  
For**

N16000007736  
FILED  
August 08, 2016  
Sec. Of State  
tscott

INNOVATIVE BIONICS 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:

INNOVATIVE BIONICS INC.

**Article II**

The principal place of business address:

1730 SW 137TH COURT  
MIAMI, FL. US 33175

The mailing address of the corporation is:

10877 SW 69TH DRIVE  
MIAMI, FL. US 33173

**Article III**

The specific purpose for which this corporation is organized is:

TO DEVELOP, CONSTRUCT, AND PROVIDE REUSABLE COST-AFFORDABLE  
PERSONALIZED UPPER LIMB PROSTHETIC SOLUTIONS TO EASE THE  
DISABILITIES OF CHILDREN. IT IS OUR DESIRE TO SERVE,  
INSPIRE, AND BRING BACK A SMILE ANYWHERE IS NEED IT.

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

**Article V**

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

ISIS MACHADO  
4221 SW 99TH AVENUE  
MIAMI, FL. 33165

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

Registered Agent Signature: ISIS MACHADO

## Article VI

The name and address of the incorporator is:

JOSUE SANTANA  
1730 SW 137TH COURT

MIAMI, FL. 33175-1027

Electronic Signature of Incorporator: JOSUE SANTANA

I am the incorporator submitting these Articles of Incorporation 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 this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: CEO  
JOSUE SANTANA  
1730 SW 137TH COURT  
MIAMI, FL. 33175 US

Title: COO  
ARMANDO HERNANDEZ  
10877 SW 69TH DRIVE  
MIAMI, FL. 33173 US

Title: CSO  
CHRISTOPHER RANGEL  
15271 SW 114TH TERRACE  
MIAMI, FL. 33196 US

Title: CFO  
DANIEL LAZO  
3815 PONCE DE LEON BLVD  
CORAL GABLES, FL. 33134 US

Title: CBO  
ISIS MACHADO  
4221 SW 99TH AVENUE  
MIAMI, FL. 33165 US