

P01000058445

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : STEVEN L. ROSNER
Account Number : I20010000143
Phone : (813) 643-2408
Fax Number : (813) 643-2365

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Cathie Medical

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Cathie Medical, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10150 Highland Manor Drive
Suite 200
Tampa, Florida 33610**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Medical Devices/Tissue Engineering

ARTICLE IV SHARES

The number of shares of stock is:

50,000,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Terrence Elton, President
172 Hotchkiss Grove Road
Branford, CT 06405**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Steven Rosner
3509 Cord Grass Drive
Valrico, Florida 33594**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Steven L. Rosner
3509 Cord Grass Drive
Valrico, Florida 33594

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

Date

Signature/Incorporator

Date

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