

**Electronic Articles of Incorporation
For**

P04000018103
FILED
January 27, 2004
Sec. Of State

SUNSHINE SURGICAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNSHINE SURGICAL, INC.

Article II

The principal place of business address:

104 SOUTH BEVERLY AVENUE
TAMPA, FL. 33609

The mailing address of the corporation is:

104 SOUTH BEVERLY AVENUE
TAMPA, FL. 33609

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

MARCO A FUMEI
104 SOUTH BEVERLY AVENUE
TAMPA, FL. 33609

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

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Registered Agent Signature: MARCO ALBERTO FUMEI

Article VI

The name and address of the incorporator is:

MARCO ALBERTO FUMEI
104 SOUTH BEVERLY AVENUE
TAMPA, FLORIDA 33609

Incorporator Signature: MARCO FUMEI

Article VII

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

Title: P
MARCO A FUMEI
104 SOUTH BEVERLY AVENUE
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

02/01/2004