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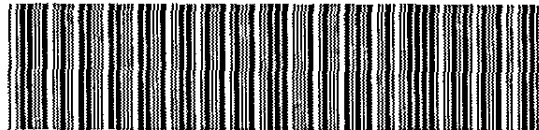
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



OK 3/

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ETERNALLOY MEDICAL TECHNOLOGIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JENNINGS DRAKE CARLISLE
Name (Printed or typed)

1111 N. BAYSHORE BLVD. # A12
Address

CLEARWATER, FL. 33759
City, State & Zip

(727) 643-5667
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ETERNALLOY™ MEDICAL TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, the undersigned incorporator of ETERNALLOY MEDICAL TECHNOLOGIES, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I
NAME AND ADDRESS

The name of the Corporation is ETERNALLOY MEDICAL TECHNOLOGIES, INC. The Corporation's principal place of business and mailing address is 1111 Bayshore Blvd., #A12, Clearwater, Florida 33759.

ARTICLE II
TERM OF EXISTENCE

The Corporation shall have a perpetual existence upon the filing of these Articles of Incorporation with the State of Florida.

ARTICLE III
PURPOSE

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue one million (1,000,000) shares of \$.01 par value common stock, which shall be designated "Common Stock".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 1111 Bayshore Blvd., #A12, Clearwater, Florida 33759 and the initial registered agent at such address is J. Drake Carlisle.

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles is:


<u>NAME</u>	<u>ADDRESS</u>
J. Drake Carlisle	1111 Bayshore Blvd., #A12 Clearwater, Florida 33759

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17th day of February, 2004.


J. Drake Carlisle
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for Eternalloy Medical Technologies, Inc., at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


J. Drake Carlisle

Dated the 17th day of February, 2004.

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TALLAHASSEE, FLORIDA