

**Electronic Articles of Incorporation
For**

**P04000045120
FILED
March 11, 2004
Sec. Of State**

TRIAXIAL MEDICAL INCORPORATED

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:

TRIAXIAL MEDICAL INCORPORATED

Article II

The principal place of business address:

3300 SPARTINA AVENUE
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

3300 SPARTINA AVENUE
MERRITT ISLAND, FL. US 32953

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:

1000

Article V

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

GEOFFREY A COOK
3300 SPARTINA AVENUE
MERRITT ISLAND, FL. 32953

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

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Registered Agent Signature: GEOFFREY A. COOK

Article VI

The name and address of the incorporator is:

GEOFFREY A. COOK
3300 SPARTINA AVENUE
MERRITT ISLAND, FLORIDA, 32953

Incorporator Signature: GEOFFREY A. COOK

Article VII

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

Title: PRES
GEOFFREY A COOK
3300 SPARTINA AVENUE
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

03/12/2004