

# **Electronic Articles of Incorporation For**

P04000120183  
FILED  
August 19, 2004  
Sec. Of State  
tburch

MATIS MEDICAL, 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:

MATIS MEDICAL, INC.

## **Article II**

The principal place of business address:

8890 W OAKLAND PARK BLVD  
SUITE # 202  
SUNRISE, FL. 33351

The mailing address of the corporation is:

8890 W OAKLAND PARK BLVD  
SUITE # 202  
SUNRISE, FL. 33351

## **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:

5000

## **Article V**

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

JEFFREY I MARCUS  
8890 W OAKLAND PARK BLVD  
SUITE # 202  
SUNRISE, FL. 33351

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

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Registered Agent Signature: JEFFREY I. MARCUS

### **Article VI**

The name and address of the incorporator is:

JEFFREY I. MARCUS  
8890 W OAKLAND PARK BLVD  
SUITE # 202  
SUNRISE, FL 33351

Incorporator Signature: JEFFREY I. MARCUS

### **Article VII**

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

Title: T  
JEFFREY I MARCUS  
8890 W OAKLAND PARK BLVD # 202  
SUNRISE, FL. 33351

### **Article VIII**

The effective date for this corporation shall be:

08/19/2004