

**Electronic Articles of Incorporation
For**

P05000009761
FILED
January 19, 2005
Sec. Of State
wcunningham

ELYTE MEDICAL CORP.

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:

ELYTE MEDICAL CORP.

Article II

The principal place of business address:

PO BOX 141103
ORLANDO, FL. 32814

The mailing address of the corporation is:

PO BOX 141103
ORLANDO, FL. 32814

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:

DAPHNE L GREEN
4613 SALVIA DRIVE
ORLANDO, FL. 32839

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

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Registered Agent Signature: DAPHNE L. GREEN

Article VI

The name and address of the incorporator is:

DAPHNE L. GREEN
PO BOX 141103
ORLANDO FL 32814

Incorporator Signature: DAPHNE L. GREEN

Article VII

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

Title: P
DAPHNE L GREEN
PO BOX 141103
ORLANDO, FL. 32814