

**Electronic Articles of Incorporation
For**

P05000099352
FILED
July 14, 2005
Sec. Of State
jshivers

GIVEN 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:

GIVEN MEDICAL, INC.

Article II

The principal place of business address:

16375 NE 18 AVE
201
NORTH MIAMI, FL. 33162

The mailing address of the corporation is:

16375 NE 18 AVE
201
NORTH MIAMI, FL. 33162

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:

500

Article V

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

ELIANA K MEDINA
16375 NE 18 AVE
201
NORTH MIAMI, FL. 33162

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

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Registered Agent Signature: ELIANA K MEDINA

Article VI

The name and address of the incorporator is:

ELIANA K MEDINA
16375 NE 18 AVE
SUITE 201
NORTH MIAMI, FL 33162

Incorporator Signature: ELIANA K MEDINA

Article VII

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

Title: P
ELIANA K MEDINA
16375 NE 18 AVE SUITE 201
NORTH MIAMI, FL. 33162

Title: VP
CARLOS D MAY
16375 NE 18 AVE SUITE 201
NORTH MIAMI, FL. 33162

Article VIII

The effective date for this corporation shall be:

07/13/2005