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**Tellinpire** Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION OF MEDICAL DEVICE EXECUTIVE SOLUTIONS, CORP.

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THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: Medical Device Executive Solutions, Corp. The address of the principal office of this Corporation shall be: 1539 S.E. 12<sup>th</sup> Street, Fort Lauderdale, FL. 33316, and the mailing address of the Corporation shall be the same.

## **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

# **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# **ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## **ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Directors are:

Articles of Incorporation For Medical Device Executive Solutions, Corp. (Continued)

Jim Hall

1539 SE 12th Street

Director

Fort Lauderdale, FL. 33316

#### **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Jim Hall

1539 SE 12th Street

President, Vice Pres.,

Fort Lauderdale, FL. 33316

Secretary, Treasurer

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jim Hall

1539 SE 12th Street

Fort Lauderdale, FL. 33316

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this day of January, , 2006.

Jim Hall

Încorporator

Articles of Incorporation For Medical Device Executive Solutions, Corp. (Continued)

# ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Medical Device Executive Solutions, Corp., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 1539 S.E. 12<sup>th</sup> Street, Fort Lauderdale, FL. 33316, hereby appoints Jim Hall, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Medical Device Executive Solutions, Corp., and agree to accept process of services on its behalf at the principal place of business. Done on this - day of day of , 2006.

Jim Hall, Registered Agent

