

**Electronic Articles of Incorporation
For**

P06000025992
FILED
February 21, 2006
Sec. Of State
jshivers

TRITON SURGICAL 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:

TRITON SURGICAL INC.

Article II

The principal place of business address:

900 2ND ST
B
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

900 2ND ST
B
NEPTUNE BEACH, FL. 32266

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:

100

Article V

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

WILLIAM A WINTER ESQ
310 3RD ST
NEPTUNE BEACH, FL. 32266

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

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Registered Agent Signature: W ALAN WINTERS

Article VI

The name and address of the incorporator is:

RICHARD RILEY
900 2ND ST
B
NEPTUNE BEACH, FL 322266

Incorporator Signature: RICHARD D RILEY

Article VII

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

Title: P
RICHARD D RILEY
900 2ND ST
NEPTUNE BEACH, FL. 32266

Title: VP
JASON M RILEY
306 PLAZA
ATLANTIC BEACH, FL. 32233

Title: T
RICHARD D RILEY
900 2ND ST
NEPTUNE BEACH, FL. 32233

Title: S
JASON M RILEY
306 PLAZA
ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

02/15/2006