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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: InnerLight Medical, Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tatyana Katz

Name (Printed or typed)

3660 N.E. 166th Street, #814

Address

North Miami Beach, FL 33160

City, State & Zip

(305) 891-8811

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

06 AUG 11 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****INNERLIGHT MEDICAL CO.****(a profit corporation)**

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a profit corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be:

InnerLight Medical, Co.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be:

12050 N.E. 14th Avenue, Unit 6
North Miami, FL 33161

ARTICLE III. PURPOSES.

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue 100 (one hundred) shares of common stock with a value of One (\$1.00) dollar per share.

ARTICLE V. MANNER OF ELECTION.

The manner in which the Officers and/or Directors are elected or appointed shall be prescribed by the Bylaws of the corporation.

ARTICLE VI. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VII. INITIAL DIRECTORS.

The names and addresses of the initial Officers and/or Directors are:

President: Julius Littman
3545 N.E. 166th Street, PH# 10
North Miami Beach, FL 33160

Vice President: Malcolm Gabriel
1426 N.E. 154th Street
North Miami Beach, FL 33162

Secretary/Treasurer: Tatyana Katz (S)
3660 N.E. 166th Street, #814
North Miami Beach, FL 33160

ARTICLE VIII. REGISTERED AGENT.

The name and address of the registered agent of the corporation is:

Tatyana Katz
3660 N.E. 166th Street, #814
North Miami Beach, FL 33160

ARTICLE IX. INCORPORATOR

The name and address of the incorporator of the corporation is:

Tatyana Katz
3660 N.E. 166th Street, #814
North Miami Beach, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tatyana Katz
Registered Agent: Tatyana Katz

08/09/06
Date

Tatyana Katz
Incorporator: Tatyana Katz

08/09/06
Date