

**Electronic Articles of Incorporation  
For**

P06000119946  
FILED  
September 18, 2006  
Sec. Of State  
thampton

MEDDOX USA CORPORATION

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:

MEDDOX USA CORPORATION

**Article II**

The principal place of business address:

1601 WASHINGTON AVENUE  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1250 SOUTH MIAMI AVE  
1206  
MIAMI, FL. US 33130

**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:

SIRI H TORGERSEN  
1250 SOUTH MIAMI AVE  
1206  
MIAMI, FL. 33130

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

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Registered Agent Signature: SIRI H. TORGERSEN

### **Article VI**

The name and address of the incorporator is:

SIRI H. TORGERSEN  
1250 SOUTH MIAMI AVE  
1206  
MIAMI, FL 33130

Incorporator Signature: SIRI H. TORGERSEN

### **Article VII**

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

Title: P  
SIRI H TORGERSEN  
1250 SOUTH MIAMI AVE, SUITE 1206  
MIAMI, FL. 33130 US