PO6OL Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

DWHITE OCT 17 2006 Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

electromed pain management inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Articles of Incorporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

9

Article 1: Name and Address of Corporation:

ELECTROMED PAIN MANAGEMENT INC. 90 EDGEWATER DRIVE, SUITE 411 CORAL GABLES, FL 38133

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1,000 with no par value.

Article 3: Registered Agent Name and Office:

EDWARD KOSTISHION
90 EDGEWATER DRIVE, SUITE 411
CORAL GABLES, FL 33133

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1ERIC SANTIAGO, 90 EDGEWATER DRIVE, SUITE 411, CORAL GABLES, FL 88133

2.

3.

4.

Article 5: Incorporator Name and Address:

ERIC SANTIAGO 90 EDGEWATER DRIVE, SUITE 411 CORAL GABLES, FL 33133

In witness whereof, I have subscribed my name:

Signature of Incorporator

ENP I RE

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