

**Electronic Articles of Incorporation
For**

P07000063246
FILED
May 29, 2007
Sec. Of State
bmcknight

BIO-MED HOLDINGS, 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:
BIO-MED HOLDINGS, INC.

Article II

The principal place of business address:
3660 WASHINGTON LANE
COOPER CITY, FL. 33026

The mailing address of the corporation is:
3660 WASHINGTON LANE
COOPER CITY, FL. 33026

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:
5,000,000

Article V

The name and Florida street address of the registered agent is:
STEVEN A. FRANKEL, P.A.
3660 WASHINGTON LANE
COOPER CITY, FL. 33026

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

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Registered Agent Signature: STEVEN A. FRANKEL

Article VI

The name and address of the incorporator is:

STEVEN A. FRANKEL
3660 WASHINGTON LANE

COOPER CITY, FLORIDA 33026

Incorporator Signature: STEVEN A. FRANKEL

Article VII

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

Title: P
STEVEN A FRANKEL
3660 WASHINGTON LANE
COOPER CITY, FL. 33026

Title: VP
SCOTT EVANS
3660 WASHINGTON LANE
COOPER CITY, FL. 33026