

**Electronic Articles of Incorporation
For**

P08000011032
FILED
January 30, 2008
Sec. Of State
jshivers

MAGNUS MEDICAL DEVICES 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:

MAGNUS MEDICAL DEVICES INC.

Article II

The principal place of business address:

3426 SOUTHWEST 74TH AVE
102
OCALA, FL. US 34474

The mailing address of the corporation is:

3426 SOUTHWEST 74TH AVE
102
OCALA, FL. US 34474

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:

10

Article V

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

CARY V MASI
5101 NW 70 AVE
OCALA, FL. 34482

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

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Registered Agent Signature: CARY MASI

Article VI

The name and address of the incorporator is:

CARY MASI
5101 NW 70 AVE

OCALA, FL 34482

Incorporator Signature: CARY MASI

Article VII

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

Title: P
VINCENT MASI
155 MAULDIN DRIVE SUITE B
ALPHARETTA, GA. 30004 US

Title: SEC
CATHERINE L BLACK
155 MAULDIN DRIVE SUITE B
ALPHARETTA, GA. 30004 US

Article VIII

The effective date for this corporation shall be:

01/30/2008