

**Electronic Articles of Incorporation
For**

P08000022402
FILED
February 29, 2008
Sec. Of State
bmcknight

MED-CON USA, 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:

MED-CON USA, INC.

Article II

The principal place of business address:

142 W. LAKEVIEW AVE
SUITE 2050
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

142 W. LAKEVIEW AVE
SUITE 2050
LAKE MARY, FL. US 32746

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:

1500

Article V

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

ANDREW J MONTEMAYOR
142 W. LAKEVIEW AVE
SUITE 2050
LAKE MARY, FL. 32746

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

P08000022402
FILED
February 29, 2008
Sec. Of State
bmcknight

Registered Agent Signature: ANDREW J. MONTEMAYOR

Article VI

The name and address of the incorporator is:

STEPHEN BARNETT
163 E. MORSE BLVD
SUITE 210
WINTER PARK, FL 32789

Incorporator Signature: STEPHEN BARNETT

Article VII

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

Title: P
ANDREW J MONTEMAYOR
142 W. LAKEVIEW AVE #2050
LAKE MARY, FL. 32746 US