

**Electronic Articles of Incorporation
For**

P08000052900
FILED
May 28, 2008
Sec. Of State
bmcknight

PHOTOTHERAPEUTIC HEALTH PRODUCTS, 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:

PHOTOTHERAPEUTIC HEALTH PRODUCTS, INC.

Article II

The principal place of business address:

361 TRADEWINDS AVENUE
NAPLES, FL. US 34108

The mailing address of the corporation is:

361 TRADEWINDS AVENUE
NAPLES, FL. US 34108

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:

1,000,000

Article V

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

JOHN K PURVIS
361 TRADEWINDS AVENUE
NAPLES, FL. 34108

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

P08000052900
FILED
May 28, 2008
Sec. Of State
bmcknight

Registered Agent Signature: JOHN K. PURVIS

Article VI

The name and address of the incorporator is:

JOHN K. PURVIS
361 TRADEWINDS AVENUE

NAPLES, FLORIDA 34108

Incorporator Signature: JOHN K. PURVIS

Article VII

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

Title: C
JOHN K PURVIS
361 TRADEWINDS AVENUE
NAPLES, FL. 34108 US

Title: P
STEVEN P HACKETT
910 VANDERBILT BEACH ROAD, #218
NAPLES, FL. 34108 US

Title: VP
GEOFFREY COCHRANE
1470 ENTERPRISE PARKWAY
TWINSBURG, OH. 44087 US