

**Electronic Articles of Incorporation
For**

P08000087264
FILED
September 23, 2008
Sec. Of State
jshivers

BIO-MED INNOVATIONS, 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 INNOVATIONS, INC.

Article II

The principal place of business address:

60 PARNELL STREET
MERRITT ISLAND, FL. US 32926

The mailing address of the corporation is:

60 PARNELL STREET
MERRITT ISLAND, FL. US 32926

Article III

The purpose for which this corporation is organized is:

RESEARCH, DEVELOPMENT, MANUFACTURING AND DISTRIBUTION OF
PRODUCTS PERTAINING TO BIOMEDICAL INVENTIONS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CHRISTOPHER P EARLE
306 GLEN RIDGE ROAD
COCOA, FL. 32926

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

P08000087264
FILED
September 23, 2008
Sec. Of State
jshivers

Registered Agent Signature: CHRISTOPHER EARLE

Article VI

The name and address of the incorporator is:

CHRISTOPHER EARLE
306 GLEN RIDGE ROAD

COCOA, FLORIDA 32926

Incorporator Signature: CHRISTOPHER EARLE

Article VII

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

Title: P
CHRISTOPHER P EARLE
306 GLEN RIDGE ROAD
COCOA, FL. 32926 US

Title: VP
RICK F RACICH
6970 SONG DRIVE
COCOA, FL. 32927 US

Title: VP
FRANK E EARLE
3521 W ROUNDTREE DRIVE
COCOA, FL. 32926 US

Article VIII

The effective date for this corporation shall be:

10/01/2008