

**Electronic Articles of Incorporation
For**

P08000096961
FILED
October 28, 2008
Sec. Of State
jshivers

OCTOPUS MEDICAL INCORPORATED

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:

OCTOPUS MEDICAL INCORPORATED

Article II

The principal place of business address:

1622 GAY DRIVE
ORLANDO, FL. 32803

The mailing address of the corporation is:

PO BOX 536055
ORLANDO, FL. 328536055

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF OCTOPUS MEDICAL INC IS TO DESIGN, DEVELOP
AND MANUFACTURE TRACHEOTOMY RELATED MEDICAL DEVICES, AND
IDENTIFY A VIABLE PARTNER AS SOON AS POSSIBLE AND NOT LATER
THAN 31 DECEMBER 2009.

Article IV

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

110

Article V

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

MARK TELLAM
1622 GAY DRIVE
ORLANDO, FL. 32803

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

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Registered Agent Signature: MARK TELLAM

Article VI

The name and address of the incorporator is:

MARK TELLAM
1622 GAY DRIVE

ORLANDO, FL 32803

Incorporator Signature: MARK TELLAM

Article VII

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

Title: DIR
EDGAR JIMENEZ
1110 SW IVANHOE BLVD, APT 3
ORLANDO, FL. 32804

Title: DIR
NESTOR RAIMONDI
C/O 1110 SW IVANHOE BLVD, APT 3
ORLANDO, FL. 32804

Title: DIR
ALAIN KASSAB
1059 WILLA LAKE CIRCLE
OVIEDO, FL. 32765

Title: DIR
EDUARDO DIVO
3314 HADLEIGH CREST
ORLANDO, FL. 32817

Title: MDIR
MARK TELLAM
162 GAY DRIVE
ORLANDO, FL. 32803

Article VIII

The effective date for this corporation shall be:

10/27/2008