

**Electronic Articles of Incorporation
For**

P08000099679
FILED
November 06, 2008
Sec. Of State
bmcknight

SOLACE MEDICAL RESEARCH AND MARKETING, 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:

SOLACE MEDICAL RESEARCH AND MARKETING, INC.

Article II

The principal place of business address:

5807 BROWDER ROAD
TAMPA, FL. 33625

The mailing address of the corporation is:

5807 BROWDER ROAD
TAMPA, FL. 33625

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:

1000

Article V

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

ROBBINS EQUITAS, P.A.
2639 DR. MLK JR. ST. NORTH
ST. PETERSBURG, FL. 33704

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

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Registered Agent Signature: J. CHRISTOPHER ROBBINS

Article VI

The name and address of the incorporator is:

OLIVER J. JANNEY, ESQUIRE
2639 DR. MLK JR. STREET NORTH

ST. PETERSBURG, FL 33704

Incorporator Signature: OLIVER J. JANNEY, ESQUIRE

Article VII

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

Title: P
JASON KNIGHT
5807 BROWDER ROAD
TAMPA, FL. 33625

Title: VP
DOUGLAS R MATTHEWS
5807 BROWDER ROAD
TAMPA, FL. 33625

Title: VP
MICHAEL DENIS
5807 BROWDER ROAD
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

11/06/2008