

**Electronic Articles of Incorporation
For**

P09000001535
FILED
January 06, 2009
Sec. Of State
tburch

NIO MEDICAL, 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:

NIO MEDICAL, INC.

Article II

The principal place of business address:

8666 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

The mailing address of the corporation is:

8666 SEMINOLE BOULEVARD
SEMINOLE, FL. 33772

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:

500

Article V

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

KEVIN R HOLDEN
8666 SEMINOLE BOULAVARD
SEMINOLE, FL. 33772

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

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Registered Agent Signature: KEVIN R. HOLDEN

Article VI

The name and address of the incorporator is:

CPA PARTNERS, LLC
8200 - 113TH STREET NORTH
SUITE 103
SEMINOLE, FLORIDA 33772

Incorporator Signature: JO-ANNE DUNPHY

Article VII

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

Title: P
KEVIN R HOLDEN
8666 SEMINOLE BOULAVARD
SEMINOLE, FL. 33772

Article VIII

The effective date for this corporation shall be:

01/06/2009