

**Electronic Articles of Incorporation
For**

P09000037402
FILED
April 27, 2009
Sec. Of State
bmcknight

EQUINOX 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:
EQUINOX MEDICAL, INC.

Article II

The principal place of business address:
110 FIESTA WAY
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:
110 FIESTA WAY
FORT LAUDERDALE, FL. US 33301

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:
100

Article V

The name and Florida street address of the registered agent is:
ENZO PIANELLI
110 FIESTA WAY
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: ENZO PIANELLI

Article VI

The name and address of the incorporator is:

ENZO PIANELLI
110 FIESTA WAY

FORT LAUDERDALE, FL 33301

Incorporator Signature: ENZO PIANELLI

Article VII

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

Title: P
ENZO PIANELLI
110 FIESTA WAY
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

05/01/2009