

**Electronic Articles of Incorporation
For**

P09000046903
FILED
May 28, 2009
Sec. Of State
jshivers

EXACT MEDICAL SYSTEMS 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:

EXACT MEDICAL SYSTEMS INC.

Article II

The principal place of business address:

2121 CORPORATE SQUARE BLVD SUITE 144
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

2121 CORPORATE SQUARE BLVD SUITE 144
JACKSONVILLE, FL. 32216

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:

1000000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MARY JO SPALINGER, ASST SEC.

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
KENNETH MCCULLICK
2121 CORPORATE SQUARE BLVD SUITE 144
JACKSONVILLE, FL. 32216