

# **Electronic Articles of Incorporation For**

P09000057120  
FILED  
July 02, 2009  
Sec. Of State  
jshivers

HALTHION MEDICAL TECHNOLOGIES, 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:

HALTHION MEDICAL TECHNOLOGIES, INC.

## **Article II**

The principal place of business address:

400 NORTH ASHLEY DRIVE  
SUITE 2010  
TAMPA, FL. US 33602

The mailing address of the corporation is:

23110 STATE ROAD 54  
#346  
LUTZ, FL. 33549

## **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:

100,000,000

## **Article V**

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

BRETT A VERONA  
400 N. ASHLEY DRIVE  
SUITE 2010  
TAMPA, FL. 33602

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

**P09000057120**  
**FILED**  
**July 02, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: BRETT VERONA

### **Article VI**

The name and address of the incorporator is:

EDWIN MCGUSTY  
23110 STATE ROAD 54  
#346  
LUTZ FL 33549

Incorporator Signature: EDWIN MCGUSTY

### **Article VII**

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

Title: P  
EDWIN A MCGUSTY  
23110 STATE ROAD 54 #346  
LUTZ, FL. 33549 US

Title: VP  
JOHN W PARKER III  
23110 STATE ROAD 54 #346  
LUTZ, FL. 33549 US

### **Article VIII**

The effective date for this corporation shall be:

07/01/2009