

**Electronic Articles of Incorporation  
For**

P09000058177  
FILED  
July 07, 2009  
Sec. Of State  
jshivers

MED INNOVATION CORP

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:

MED INNOVATION CORP

**Article II**

The principal place of business address:

7166 NW 50 STREET  
MIAMI, FL. 33166

The mailing address of the corporation is:

7166 NW 50 STREET  
MIAMI, FL. 33166

**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:

MESA & MESA ACCOUNTING AND TAX SERVICES  
2441 NW 93 AVE  
SUITE 101  
DORAL, FL. 33172

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

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Registered Agent Signature: MICHAEL MESA

### **Article VI**

The name and address of the incorporator is:

CARLOS BORGES  
7900 HARBOR ISLAND DR  
SUITE 612A  
MIAMI, FL 33141

Incorporator Signature: CARLOS BORGES

### **Article VII**

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

Title: P  
CARLOS M BORGES  
7900 HARBOR ISLAND DR SUITE 612A  
MIAMI, FL. 33141

Title: S.T  
FLAVIO AVELLAR  
7900 HARBOR ISLAND DR SUITE 612A  
MIAMI, FL. 33141

### **Article VIII**

The effective date for this corporation shall be:

07/08/2009