

**Electronic Articles of Incorporation
For**

P09000092095
FILED
November 09, 2009
Sec. Of State
jshivers

WABASH 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:

WABASH MEDICAL INC.

Article II

The principal place of business address:

1030 MILITARY TRAIL
83
JUPITER, FL. 33458

The mailing address of the corporation is:

1030 MILITARY TRAIL
83
JUPITER, FL. 33458

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:

10000

Article V

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

GEORGE P BOYER
962 NORTHLAKE BLVD.
212
LAKE PARK, FL. 33403

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

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Registered Agent Signature: GEORGE P. BOYER

Article VI

The name and address of the incorporator is:

MATHEW R. OLDHAM
1030 MILITARY TRAIL
83
JUPITER, FL 33458

Incorporator Signature: GEORGE P. BOYER

Article VII

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

Title: P/S
MATHEW R OLDHAM
1030 MILITARY TRAIL, #83
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

11/10/2009