

**Electronic Articles of Incorporation  
For**

P1000007375  
FILED  
January 25, 2010  
Sec. Of State  
bmcknight

SARASOTA MEDICAL PRODUCTS, 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:

SARASOTA MEDICAL PRODUCTS, INC.

**Article II**

The principal place of business address:

8710 MIDNIGHT PASS RD.  
#301B  
SARASOTA, FL. 34242

The mailing address of the corporation is:

8710 MIDNIGHT PASS RD.  
#301B  
SARASOTA, FL. 34242

**Article III**

The purpose for which this corporation is organized is:

MANUFACTURE MEDICAL DEVICES IN THE WOUND CARE, OSTOMY AND INFECTION CONTROL PRODUCT SEGMENTS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000,000

**Article V**

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

DENIS KEYES  
8710 MIDNIGHT PASS RD.  
#301B  
SARASOTA, FL. 34242

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

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Registered Agent Signature: DENIS KEYES

### **Article VI**

The name and address of the incorporator is:

FREDERICK BROWN  
3366 HICKORYWOOD WAY

TARPON SPRINGS, FL 34688

Incorporator Signature: FREDERICK BROWN

### **Article VII**

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

Title: P  
MARC ETCHELLS  
125 MAIN RD.  
WESTHAMPTON, MA. 01027

Title: VP  
DENIS KEYES  
8710 MIDNIGHT PASS RD. #301B  
SARASOTA, FL. 34242

Title: SECY  
DENIS KEYES  
8710 MIDNIGHT PASS RD. #301B  
SARASOTA, FL. 34242

Title: TREA  
FREDERICK BROWN  
3366 HICKORYWOOD WAY  
TARPON SPRINGS, FL. 34688

### **Article VIII**

The effective date for this corporation shall be:

01/22/2010