# **Electronic Articles of Incorporation For**

P10000011707 FILED February 08, 2010 Sec. Of State dcushing

MEDICAL DEVICES INTERNATIONAL 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:

MEDICAL DEVICES INTERNATIONAL INC

## **Article II**

The principal place of business address:

305 TRIESTE DRIVE PALM BEACH GARDENS, . 33418

The mailing address of the corporation is:

305 TRIESTE DRIVE PALM BEACH GARDENS, . 33418

## **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

# **Article V**

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

INTERACTIVE MEDICAL TECHNOLOGIES CORP 305 TRIESTE DRIVE PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: MICHAEL P. LAING

## **Article VI**

The name and address of the incorporator is:

JOSEPH QUINONES 1130 YORK ROAD

WARMINSTER, PA 18974

Incorporator Signature: JOSEPH QUINONES

# **Article VII**

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

Title: CEO MICHAEL P LAING 305 TRIESTE DRIVE PALM BEACH GARDENS, FL. 33418

Title: P LINDA A GUARENTE 54 LOWNES LANE SPRINGFIELD, PA. 19064

Title: VST ROBERTA L PUGLIESE 305 TRIESTE DRIVE PALM BEACH GARDENS, FL. 33418

# **Article VIII**

The effective date for this corporation shall be:

02/01/2010

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