

**Electronic Articles of Incorporation
For**

P10000026851
FILED
March 26, 2010
Sec. Of State
sprather

MEDGEN USA, 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:

MEDGEN USA, INC.

Article II

The principal place of business address:

43 ROYAL PALM DRIVE
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

43 ROYAL PALM DRIVE
FORT LAUDERDALE, FL. US 33301

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:

PAMELA B AFRICK
43 ROYAL PALM DRIVE
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: PAMELA B. AFRICK

Article VI

The name and address of the incorporator is:

PAMELA B. AFRICK
43 ROYAL PALM DRIVE

FORT LAUDERDALE, FL 33301

Incorporator Signature: PAMELA B. AFRICK

Article VII

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

Title: P
PAMELA B AFRICK
43 ROYAL PALM DRIVE
FORT LAUDERDLE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

03/26/2010