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To:

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Fax Number : (850) 617-6381

From:

Account Name : IRA L. KAHN ATTORNEY AT LAW  
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Phone : (954) 925-8222  
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Email Address: IRALKAHN@GMAIL.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Vela Medical, Inc.**

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ARTICLES OF INCORPORATION

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VELA MEDICAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

**VELA MEDICAL, INC.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 3300 N.E. 191<sup>ST</sup> Street, #1708, Aventura, Florida 33180.

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ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Miguel A. Vela 3300 N.E. 191 <sup>ST</sup> Street, #1708 Aventura, Florida 33180	1000

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Miguel A. Vela 3300 N.E. 191 <sup>ST</sup> Street, #1708 Aventura, Florida 33180	President, Vice President Secretary, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 14 day of April, 2010.

  
\_\_\_\_\_  
Miguel A. Vela, President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--THAT VELA MEDICAL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY  
OF AVENTURA, STATE OF FLORIDA, HAS NAMED MIGUEL A. VELA, LOCATED AT 3300 N.E.  
191<sup>ST</sup> Street, #1708, Aventura, Florida 33180, AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE


  
Miguel A. Vela  
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE April 14, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

  
Miguel A. Vela,  
REGISTERED AGENT  
3300 N.E. 191<sup>ST</sup> Street, #1708  
Aventura, Florida 33180

DATE April 14, 2010

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