

# **Electronic Articles of Incorporation For**

**P10000053418  
FILED  
June 25, 2010  
Sec. Of State  
rdunlap**

AMG SURGICAL CORP

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:

AMG SURGICAL CORP

## **Article II**

The principal place of business address:

10396 W STATE RD 84  
SUITE 114  
DAVIE, FL. US 33324

The mailing address of the corporation is:

10396 W STATE RD 84  
SUITE 114  
DAVIE, FL. US 33324

## **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:

10,000 SAHRES @ \$0.10 PAR VALUE

## **Article V**

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

RAMIRO PARRA  
10396 W STATE RD 84, SUITE 114  
DAVIE, FL. 33324

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

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Registered Agent Signature: RAMIRO PARRA

### **Article VI**

The name and address of the incorporator is:

ALBERTO J. IBARRA, PA  
8405 NE 53RD ST  
SUITE C-101  
DORAL, FL 33166

Incorporator Signature: ALBERTO J IBARRA

### **Article VII**

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

Title: P,T  
RAMIRO PARRA  
10396 W STATE RD 84, SUITE 114  
DAVIE, FL. 33324 US

Title: VP,D  
PABLO URIBE  
10396 W STATE RD 84, SUITE 114  
DAVIE, FL. 33324 US

### **Article VIII**

The effective date for this corporation shall be:

06/24/2010