

07/30/2010

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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Excelsius Medical, Inc.

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DIVISION OF CORPORATIONS

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J. Shivers AUG 03 2010

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
EXCELSIUS MEDICAL, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is EXCELSIUS MEDICAL, INC.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
8843 Larwin Lane, Orlando, FL 32817

ARTICLE III
Purpose

The Corporation is in the business of medical practices for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Ching Chow
8843 Larwin Lane, Orlando, FL 32817

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Ching Chow
8843 Larwin Lane
Orlando, FL 32817

Cheng-Hao Huang
8843 Larwin Lane
Orlando, FL 32817

Giann Nan Ger
1st floor, No. 275-1
Wo-Long St., Da-An Dist.
Taipei, Taiwan 106

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Ching Chow
8843 Larwin Lane
Orlando, FL 32817

Ching Chow

7/30/2010

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Ching Chow, having been named as Registered Agent to accept service of process of:

EXCELSIUS MEDICAL, INC.
8843 Larwin Lane
Orlando, FL 32817

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty ninth day of July, 2010.

Ching Chow
Ching Chow

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA