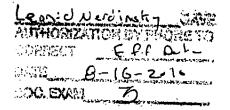
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Effective Date Aug. 3, 2010

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SECRETARY OF STATE

T. Burch AUG DE 2010



# NERDINSKY LAW GROUP, P.A.

A Professional Legal Association

3800 S. Ocean Drive, Suite 222 Hollywood, FL 33019 Website: www.nerdinskylaw.com Tel.: 954-237-6307 Fax: 954-416-6188 e-mail: Inerdinsky@nerdinskylaw.com

August 9, 2010

#### Via\_FedEx

Street Address:
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Document Number: W10000034861

Entity Name: SORING MEDICAL TECHNOLOGY, INC

Tracking Number: 000183544310

To whom it may concern:

Enclosed please find the following:

- 1. E-mail from Tim Burch regarding the above referenced matter.
- 2. Original Articles of Incorporation for Soring Medical Technology, Inc.
- 3. Letters from the principals of Soring Medical Technology, LLC and Soring Medical Technology indicating that both entites have the same principals.
- 4. Check in the amount of \$70.00 for the filing fee and designation of registered agent.

Please process in the usual manner. If you have any questions, please feel free to contact me.

Sincerely

conid Nerdinsky



(Letterhead of Soring Medical Technology LLC)

**MADE IN GERMANY** 

July 28, 2010

Department of State
Division of Corporations
Attention: Regulatory Specialist Mr. Burch
Tallahassee, Florida

Re: <u>Incorporation of Soring Medical Technology, Inc.</u>

Dear Mr. Burch:

We are sending you this letter in connection with Letter Number 100726132558-000183544310 and the incorporation of Soring Medical Technology.

You advised our attorneys that the incorporation of Soring Medical Technology, Inc. was being held up by virtue of the similarity in the name "Soring Medical Technology, Inc." and "Soring Medical Technology LLC". You stated that this problem could be remedied if the Department of Corporation were to receive a letter from the principals of both companies, advising that (a) the two Soring entities were owned or controlled by the same individuals/entities, and (b) that there would be no objection to permitting the incorporation of Soring Medical Technology, Inc.

We are sending you this letter to confirm that this is precisely the situation: Soring Medical Technology, Inc. and Soring Medical Technology LLC are in fact controlled by the same principals. The member below is placing his signature on this letter to confirm that he has no objection to the incorporation of Soring Medical Technology, Inc. Please note that Soring Medical Technology, LLC will soon be dissolved, leaving Soring Medical Technology, Inc. as the sole entity to do business under the Soring name.

Accordingly, please accept this letter as an authorization to permit the incorporation of Soring Medical Technology, Inc. without further delay.

Thank you for your attention.

Very truly yours,

Carlos Rodriguez
Soring Ltda.



July 28, 2010

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Division of Corporations
Attention: Regulatory Specialist Mr. Burch
Tallahassee, Florida

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We are sending you this letter to confirm that this is precisely the situation: Soring Medical Technology, Inc. and Soring Medical Technology LLC are in fact controlled by the same principals, that is, by Soring Ltda. and Mr. Nelson Roncancio. The member below is placing his signature on this letter to confirm that he has no objection to the incorporation of Soring Medical Technology, Inc. Please note that both entities are controlled by the two referenced members. Please also note that Soring Medical Technology, LLC will soon be dissolved, leaving Soring Medical Technology, Inc. as the sole entity to do business under the Soring name.

Accordingly, please accept this letter as an authorization to permit the incorporation of Soring Medical Technology, Inc.

Thank you for your attention.

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SORING LTDA.

By: Mr. Carlos Rodriguez

8000 NW 31<sup>st</sup> street, Suite 8, Doral, Fl 33122 Ph: 305-688-3920 Fax: 305-456-6525 E-mail: Medtech@soringusa.com



July 28, 2010

**MADE IN GERMANY** 

Department of State
Division of Corporations
Attention: Regulatory Specialist Mr. BurchTallahassee, Florida

Re: Incorporation of Soring Medical Technology, Inc.

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Thank you for your attention.

Very truly yours,

Holger Soring

Söring

MADE IN GERMANY

(Letterhead of Soring Medical Technology LLC)

July 28, 2010

Department of State
Division of Corporations
Attention: Regulatory Specialist Mr. Burch
Tallahassee, Florida

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Accordingly, please accept this letter as an authorization to permit the incorporation of Soring Medical Technology, Inc. without further delay.

Thank you for your attention.

Very truly yours,

Nelson Roncancio

### ARTICLES OF INCORPORATION OF

Soring Medical Technology, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Effective Date Aug 3, 2010

ARTICLE I

The name of the Corporation ("Corporation") is .Soring Medical Technology, Inc.

**ARTICLE II** 

The existence of the Corporation shall begin on Aug. 3, 2010.

ARTICLE III

The street address of the principal office of the Corporation is 8000 NW 31st Street suite 8 Doral, Fl 33122.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 3800 S. Ocean Drive, Suite 222, Hollywood, FL 33019. The initial registered agent for the Corporation at that address is Leonid Nerdinsky, Esq.

#### ARTICLE VI

The names and addresses of the persons who will serve as the initial officers are:

President	Carlos Rodriguez	Cra 64A No 22041 Torre 1 Apto 1501	
	_	Bogota DC Colombia	
Vice President	Holger Söring	Cra 64A No 22041 Torre 1 Apto 1502	$\mathcal{L}$
	•	Bogota DC Colombia	
Secretary	Nestor Camacho	19915 SW 88 Pl Miami Fl, 33157	
Assistant Secretary	Diego Giraldo	Diag 7A No 19-13 Apto 202	
·	· ·	Bogota DC Colombia	
Treasurer	Milton Cordero	Cra 68D No 24A-50 Torre 3 Apto 402	
		Rogota DC Colombia	

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Leonid Nerdinsky, Esq.

3800 S. Ocean Drive, Suite 222 Hollywood, FL 33019

IN WITNESS WHEREOF, the undersigned incorporator Mas executed these articles of incorporation on July 14, 2010.

eonid Nerdinsky, Esq.

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Soring Medica Technology, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Leonid Nerdinsky, Esq.

Date: July 14,2010