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FLORIDA PROFIT/NON PROFIT CORPORATION
infinity surgical, inc.

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**ARTICLES OF INCORPORATION
OF
INFINITY SURGICAL, INC.**

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The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: INFINITY SURGICAL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

9235 S.W 78th Court, Miami, FL 33156

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be:

9235 S.W. 78th Court
Miami, FL 33156

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. Francisco Serani 9235 S.W. 78th Court
President, Director Miami, FL 33156

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Francisco Serani
9235 S.W. 78th Court
Miami, FL 33156

The undersigned has executed these Article of Incorporation this 2nd day of December 2010



_____, Incorporator Signature

H10000259326

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

INFINITY SURGICAL, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.

Signature: 

REGISTERED AGENT NAME: FRANCISCO SERANI
ADDRESS: 9235 S.W. 78TH COURT
CITY OF: MIAMI COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

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