

**Electronic Articles of Incorporation
For**

P11000022462
FILED
March 04, 2011
Sec. Of State
jshivers

NEPTUNE SURGICAL, INC.

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:
NEPTUNE SURGICAL, INC.

Article II

The principal place of business address:
116 WILDWOOD AVENUE
ORMOND BEACH, FL. US 32176

The mailing address of the corporation is:
116 WILDWOOD AVENUE
ORMOND BEACH, FL. US 32176

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:
1

Article V

The name and Florida street address of the registered agent is:
JAMES R BECK JR
116 WILDWOOD AVENUE
ORMOND BEACH, FL. 32176

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

Registered Agent Signature: JAMES BECK JR

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Article VI

The name and address of the incorporator is:

JAMES BECK JR
116 WILDWOOD AVENUE

ORMOND BEACH , FL 32176

Electronic Signature of Incorporator: JAMES BECK JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES R BECK JR
116 WILDWOOD AVE
ORMOND BEACH, FL. 32176 US

Article VIII

The effective date for this corporation shall be:

03/01/2011