

**Electronic Articles of Incorporation
For**

P11000039832
FILED
April 25, 2011
Sec. Of State
jshivers

ELI MEDICAL 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:

ELI MEDICAL INC.

Article II

The principal place of business address:

10386 SW 16 COURT
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

10386 SW 16 COURT
PEMBROKE PINES, FL. 33025

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:

100

Article V

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

DOUGLAS OESTERLE
9506 S RED RD
MIAMI, FL. 33156

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

Registered Agent Signature: DOUGLAS OESTERLE

Article VI

The name and address of the incorporator is:

ELIET URBAEZ
10386 SW 16 CT

PEMBROKE PINES, FL 33025

Electronic Signature of Incorporator: ELIET URBAEZ

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/D
ELIET URBAEZ
10386 SW 16 CT
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

04/20/2011