

Electronic Articles of Incorporation For

P11000100563
FILED
November 22, 2011
Sec. Of State
psmith

ANATOMICAL ARCHITECTS MEDICAL DEVICES, 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:

ANATOMICAL ARCHITECTS MEDICAL DEVICES, INC.

Article II

The principal place of business address:

11150 CAMERON CT.
303
DAVIE, FL. 33324

The mailing address of the corporation is:

11150 CAMERON CT.
303
DAVIE, FL. 33324

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:

1,000,000

Article V

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

ALAN S PHILIPSON
11150 CAMERON CT.
303
DAVIE, FL. 33324

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

Registered Agent Signature: ALAN S. PHILIPSON

Article VI

The name and address of the incorporator is:

ALAN S. PHILIPSON
11150 CAMERON CT.
303
DAVIE, FL 33324

Electronic Signature of Incorporator: ALAN PHILIPSON

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: CEO
ALAN S PHILIPSON
11150 CAMERON CT. SUITE 303
DAVIE, FL. 33324

Title: PRES
CORNELIA T PHILIPSON
8355 SW 89TH ST
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

01/01/2012