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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**3B Medical, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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1/4

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**OF**

**3B MEDICAL, INC.**

The undersigned, acting as incorporator of 3B Medical, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is: 3B Medical, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The street address of the initial principal office and the mailing address of the corporation is 1142 N. Scenic Highway, Lake Wales, Florida 33853.

**ARTICLE III. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall have a par value of \$1.00. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares. The common stock has unlimited voting rights and is entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 1142 N. Scenic Highway, Lake Wales, Florida 33853, and the name of the corporation's initial registered agent at that office is Albert A. Lucio.

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**ARTICLE V. INCORPORATOR**

The name and street address of the incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas A. Thayer	P. O. Box 1839 Dundee, FL 33838

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE VI. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE VII. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors are:

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<u>NAME</u>	<u>ADDRESS</u>
Albert A. Lucio	1142 N. Scenic Highway Lake Wales, Florida 33853
Thomas A. Thayer, Sr.	P. O. Box 1839 Dundee, FL 33838

**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 27<sup>th</sup> day of December, 2011.

Thomas A. Thayer, Sr.  
Thomas A. Thayer, Sr.  
Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was sworn to and acknowledged before me this 27<sup>th</sup> day of December, 2011, by Thomas A. Thayer, Sr., who is personally known to me or who produced his current drivers' license as identification.

(SEAL)

Jane M. Murphy-LaFrandre  
Notary Public, State of Florida at Large  
My commission expires:



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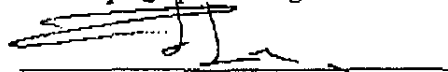
**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That 3B Medical, Inc. desiring to organize under the laws of the state of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1142 N. Scenic Highway, Lake Wales, Florida 33853, has named Albert A. Lucio, located at 1142 N. Scenic Highway, Lake Wales, Florida 33853, as its agent to accept service of process within this state.

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.



Albert A. Lucio  
Registered Agent

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