

**Electronic Articles of Incorporation
For**

P12000000009
FILED
January 03, 2012
Sec. Of State
jshivers

MEDICHIP TECHNOLOGIES, 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:

MEDICHIP TECHNOLOGIES, INC.

Article II

The principal place of business address:

1281 NORTH OCEAN DRIVE
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

1281 NORTH OCEAN DRIVE
SINGER ISLAND, FL. US 33404

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:

1500

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LAMONT W. JONES, ASST. VP

Article VI

The name and address of the incorporator is:

AMANDA J. BEREN
250 N. WESTLAKE BLVD. STE. 240

WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

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: DIR
GREGORY KINDT
1281 NORTH OCEAN DRIVE
SINGER ISLAND, FL. 33404 US

Title: P
GREGORY KINDT
1281 NORTH OCEAN DRIVE
SINGER ISLAND, FL. 33404 US

Title: VP
ROBERT CAULK
1281 NORTH OCEAN DRIVE
SINGER ISLAND, FL. 33404 US

Title: SEC
ARTHUR H. KATZ
1281 NORTH OCEAN DRIVE
SINGER ISLAND, FL. 33404 US

Title: T
HOWARD COHEN
1281 NORTH OCEAN DRIVE
SINGER ISLAND, FL. 33404 US