

**Electronic Articles of Incorporation
For**

P12000014599
FILED
February 13, 2012
Sec. Of State
jshivers

UROLOGIA MEDICA CORP

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:

UROLOGIA MEDICA CORP

Article II

The principal place of business address:

4201 OAK CIRCLE
SUITE#42
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4201 OAK CIRCLE
SUITE#42
BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT MEDICAL EQUIPMENT

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JP GLOBAL BUSINESS SOLUTIONS INC
7325 NW 36TH
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE PEREZ

Article VI

The name and address of the incorporator is:

AKINARI SHIOZAWA
4201 OAK CIRCLE
SUITE#42
BOCA RATON, FL 33431

Electronic Signature of Incorporator: AKINARI SHIOZAWA

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
AKINARI SHIOZAWA
4201 OAK CIRCLE SUITE#42
BOCA RATON, FL. 33431 US

Title: VP
ISABEL C FRANCO
4201 OAK CIRCLE SUITE#42
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

02/11/2012