

Electronic Articles of Incorporation For

P12000019605
FILED
February 27, 2012
Sec. Of State
jshivers

GENEVA 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:

GENEVA MEDICAL DEVICES INC.

Article II

The principal place of business address:

4531 CHOUTEAU AVE.
#2S
ST. LOUIS, MO. 63110

The mailing address of the corporation is:

4531 CHOUTEAU AVE.
#2S
ST. LOUIS, MO. 63110

Article III

The purpose for which this corporation is organized is:

HEALTH RELATED RESEARCH, DEVELOPMENT AND CONSULTING
SERVICES

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:

MICHAEL ZANAKIS
2852 SW WESTLAKE CIRCLE
PALM CITY, FL. 34990

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

Registered Agent Signature: MICHAEL ZANAKIS

Article VI

The name and address of the incorporator is:

FELECIA ROSENBERG
4531 CHOUTEAU AVE.
#2S
ST. LOUIS MO 63110

Electronic Signature of Incorporator: FELECIA ROSENBERG

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
FELECIA ROSENBERG
4531 CHOUTEAU AVE. #2S
ST. LOUIS, MO. 63110

Title: DIR
MICHAEL ZANAKIS
2852 SW WESTLAKE CIRCLE
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

02/25/2012