

**Electronic Articles of Incorporation
For**

P12000076079
FILED
September 06, 2012
Sec. Of State
mdickey

HEALO MEDICAL, 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:

HEALO MEDICAL, INC.

Article II

The principal place of business address:

1109 MILLPOND COURT
OSPREY, FL. US 34229

The mailing address of the corporation is:

1109 MILLPOND COURT
OSPREY, FL. US 34229

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:

10,000,000

Article V

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

EDWARD D LIN
1109 MILLPOND CT.
OSPREY, FL. 34229

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

Registered Agent Signature: EDWARD LIN

Article VI

The name and address of the incorporator is:

EDWARD LIN
1109 MILLPOND CT

OSPREY, FL 34229

Electronic Signature of Incorporator: EDWARD LIN

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: PRES
EDWARD D LIN
1109 MILLPOND CT.
OSPREY, FL. 34229 US

Title: VP
SUZANNA L LIN
1109 MILLPOND CT
OSPREY, FL. 34229 US

Title: SEC
SUZANNA L LIN
1109 MILLPOND CT
OSPREY, FL. 34229 US

Article VIII

The effective date for this corporation shall be:

09/05/2012

PI 2000076079

Sept 06 12 00:26

941-966-0890

HealO
MEDICAL™
Wound Care Innovations™

1109 Milpond Court
Osprey, Florida 34229-8863, USA
1-941-966-0890
www.healomedical.com

September 6, 2012 2:40PM

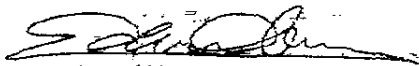
Via fax to 850-245-6804

Mr. Justin Shivers
Regulatory Specialist II
New Filing Section
FL Secretary of State

Dear Mr. Shivers,

I am the owner of the existing HealO Medical, LLC on record. I hereby consent for the name to be used as a corporation (by the applicant of HealO Medical, Inc. (document number W12000046145). **I have a very URGENT need for my application to be approved and would be most thankful for your kind attention and prompt assistance.**

Please call me at 941-966-0890 with any questions you may have. Many thanks.



Dr. Edward Lin
Managing member,
HealO Medical, LLC