

Electronic Articles of Incorporation For

P12000101871
FILED
December 14, 2012
Sec. Of State
jshivers

TRUE MEDICAL SYSTEMS, 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:

TRUE MEDICAL SYSTEMS, INC.

Article II

The principal place of business address:

2646 SW MAPP RD
SUITE 302
PALM CITY, FL. US 34990

The mailing address of the corporation is:

2646 SW MAPP RD
SUITE 302
PALM CITY, FL. US 34990

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:

1,000,000

Article V

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

WARREN K TROWBRIDGE
2646 SW MAPP RD
SUITE
PALM CITY, FL. 34990

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

Registered Agent Signature: WARREN K. TROWBRIDGE

Article VI

The name and address of the incorporator is:

WARREN K. TROWBRIDGE
2646 SW MAPP RD
302
PALM CITY, FL 34990

Electronic Signature of Incorporator: WARREN K. TROWBRIDGE

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
WARREN K TROWBRIDGE
2646 SW MAPP RD, SUITE 302
PALM CITY, FL. 34990 US

Title: VP
MARY JO F THIBOULT
2646 SW MAPP RD, SUITE 302
PALM CITY, FL. 34990 US

Title: TREA
TROY GROGAN
2646 SW MAPP RD, SUITE 302
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

12/14/2012