

**Electronic Articles of Incorporation
For**

P13000017588
FILED
February 22, 2013
Sec. Of State
rdunlap

TORNADO MEDICAL SYSTEMS US, 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:

TORNADO MEDICAL SYSTEMS US, INC.

Article II

The principal place of business address:

2539 N. TRIPHAMMER ROAD
ITHACA, NY. US 14850

The mailing address of the corporation is:

705-555 RICHMOND STREET WEST
TORONTO, ON. CA M5V3B1

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:

100

Article V

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

EDWARD M ALBE
180NE 4TH AVENUE
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: EDWARD M ALBE

Article VI

The name and address of the incorporator is:

BRIAN MCDONALD
705-555 RICHMOND STREET WEST

TORONTO, ON M5V3B1 CA

Electronic Signature of Incorporator: BRIAN MCDONALD

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: CTO
ARSEN HAJIAN
705-555 RICHMOND STREET WEST
TORONTO, ON. M5V3B1 CA

Title: CFO
BRIAN MCDONALD
705-555 RICHMOND STREET WEST
TORONTO, ON. M5V3B1 CA

Title: OFF
BRAD SCHMIDT
705-555 RICHMOND STREET WEST
TORONTO, ON. M5V3B1 CA

Title: DIR
JAE KIM
705-555 RICHMOND STREET WEST
TORONTO, ON. M5V3B1 CA

Title: DIR
ARSEN HAJIAN
705-555 RICHMOND STREET WEST
TORONTO, ON. M5V3B1 CA