

**Electronic Articles of Incorporation
For**

P14000007422
FILED
January 23, 2014
Sec. Of State
msolomon

PENUMBRA, 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:

PENUMBRA, INC.

Article II

The principal place of business address:

1351 HARBOR BAY PKWY
ALAMEDA, CA. US 94502

The mailing address of the corporation is:

1351 HARBOR BAY PKWY
ALAMEDA, CA. US 94502

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:

23,900,000

Article V

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

DAVID ROBERTS
107 MANOR CIRCLE
JUPITER, FL. 33458

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

THOMAS KREBS
1351 HARBOR BAY PKWY

ALAMEDA, CA 94502

Electronic Signature of Incorporator: THOMAS KREBS

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: CEO
ADAM ELSESSER
3570 21ST ST.
SAN FRANCISCO, CA. 94114 US

Title: P
JAMES R PRAY
400 MARBLE CANYON CT.
SAN RAMON, CA. 94582 US

Title: CMO
ARANI BOSE
322 EAST 18TH ST.
NEW YORK, NY. 10003 US

Title: EVP
ROBERT EVANS
4033 LOS ARABIS DR.
LAFAYETTE, CA. 94549 US

Title: CFO
LYNN D ROTHMAN
159 14TH AVE.
SAN FRANCISCO, CA. 94118 US

Title: TREA
THOMAS R KREBS
3174 DANIELLE CT.
LIVERMORE, CA. 94550 US