

**Electronic Articles of Incorporation  
For**

P14000082323  
FILED  
October 06, 2014  
Sec. Of State  
nhaney

GENTEXMED USA, 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:

GENTEXMED USA, INC.

**Article II**

The principal place of business address:

7720 MIAMI VIEW DR.  
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

7720 MIAMI VIEW DR.  
NORTH BAY VILLAGE, FL. 33141

**Article III**

The purpose for which this corporation is organized is:

MEDICAL DEVICE DESIGN, PRODUCTION, AND SALE

**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:

SHELDON D. DAGEN, P.A.  
2750 N. 29TH AVE.  
STE. 117  
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: SHELDON D. DAGEN

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## **Article VI**

The name and address of the incorporator is:

SHELDON D. DAGEN  
2750 N. 29TH AVE.  
STE. 117  
HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: SHELDON D. DAGEN

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: D  
SYLWIN GRINMAN  
7720 MIAMI VIEW DR.  
NORTH BAY VILLAGE, FL. 33141

Title: D  
PHILLIPPE GUTTIERES-LASRY  
7720 MIAMI VIEW DR.  
NORTH BAY VILLAGE, FL. 33141

Title: D  
ANDY ROESCH  
7720 MIAMI VIEW DR.  
NORTH BAY VILLAGE, FL. 33141