

**Electronic Articles of Incorporation
For**

P15000043944
FILED
May 15, 2015
Sec. Of State
cmustain

AG MEDICAL DEVICES, 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:
AG MEDICAL DEVICES, INC.

Article II

The principal place of business address:
115 E. PALM MIDWAY
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:
115 E. PALM MIDWAY
MIAMI BEACH, FL. US 33139

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:
1000

Article V

The name and Florida street address of the registered agent is:
CHRISTOPHER LANGEN
115 E. PALM MIDWAY
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: CHRISTOPHER LANGEN

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Article VI

The name and address of the incorporator is:

CHRISTOPHER LANGEN
115 E. PALM MIDWAY

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: CHRISTOPHER LANGEN

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, P
PATRICIO RAINONE DR.
115 E. PALM MIDWAY
MIAMI BEACH, FL. 33139 US

Title: D, S
DIEGO VIGLIAROLO
115 E PALM MIDWAY
MIAMI BEACH, FL. 33139 US