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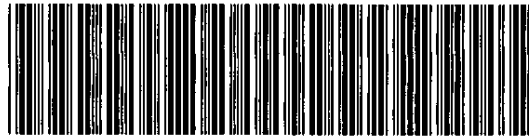
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15 MAY 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S-29-15cl

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
LAURA G. MACLEAN
BRIAN V. BERGMAN
ADAN A. AULET, JR.*

MACLEAN & EMA P.A.
Attorneys and Counselors at Law

OF COUNSEL
ARLENE LAKIN
BOARD CERTIFIED
ELDER LAW

* ALSO ADMITTED IN ILLINOIS

May 26, 2015

Via Federal Express, Priority Overnight delivery, to:

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Bridgepath Consulting, Inc.

Dear Sir or Madam,

Enclosed are the original and one copy of each of the Certificate of Domestication and Articles of Incorporation for Bridgepath Consulting, Inc. Also enclosed is a check payable to the Florida Department of State in the amount of \$128.75 for the filing fees.

Should you have any questions or require any further information, please feel free to call me.

Very Truly Yours,



ADAN A. AULET, JR.

CERTIFICATE OF DOMESTICATION
OF
BRIDGEPATH CONSULTING, INC.

The undersigned, Elliott Rothberg, Director, President and Treasurer, of Bridgepath Consulting, Inc., a foreign corporation of the Commonwealth of Massachusetts, ("Corporation") in accordance with Florida Statute, § 607.1801, does hereby certify as follows:

1. The date on which the Corporation was first formed, incorporated, or otherwise came into being was September 11, 2013.

2. The jurisdiction where the above named Corporation was first formed, incorporated, or otherwise came into being was the Commonwealth of Massachusetts.

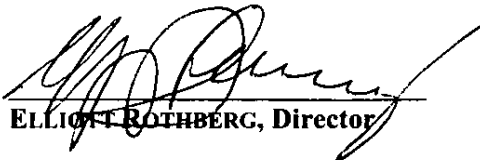
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was **BRIDGEPATH CONSULTING, INC.**

4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statute, §§ 607.0202 and 607.0401, with this Certificate, is **BRIDGEPATH CONSULTING, INC.**

5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication was the Town of Westborough, Worcester County, in the Commonwealth of Massachusetts.

6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statute, § 607.1801.

I, Elliott Rothberg, Director of Bridgepath Consulting, Inc., with an address at 11301 Heron Bay Boulevard, #2915, Coral Springs, FL 33076, am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so on this 18th day of May, 2015.


ELLIOTT ROTHBERG, Director

**FOR PROFIT
ARTICLES OF INCORPORATION

OF

BRIDGEPATH CONSULTING, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

**ARTICLE I
Name**

The name of the corporation shall be BRIDGEPATH CONSULTING, INC. (hereinafter referred to as "Corporation").

**ARTICLE II
Term of Existence and Fiscal Year**

This Corporation shall begin existence on **June 1, 2015**, and shall have perpetual existence thereafter. This Corporation shall have a fiscal year beginning January first of each year.

**ARTICLE III
Nature of Business**

The general nature of the business to be transacted by this Corporation and the objects and purposes of it shall be to provide consulting services in relation to medical devices, in-vitro diagnostic, biotech, and laboratory equipment industries. The Corporation is further authorized to conduct any and all lawful business which a corporation may pursue under the laws of the State of Florida.

**ARTICLE IV
Powers**

This Corporation shall have all powers conferred by the laws of Florida on corporations.

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15 MAY 27 AM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of stock.

ARTICLE VI
Initial Registered Office and Agent

The name and street address of the initial registered agent of the Corporation is Elliott Rothberg, 11301 Heron Bay Boulevard, #2915, Coral Springs, FL 33076.

ARTICLE VII
Principal Place of Business.

The principal place of business of the Corporation shall be located at 11301 Heron Bay Boulevard, #2915, Coral Springs, FL 33076, with any other place of business as may be determined and fixed by the Board of Directors from time to time.

ARTICLE VIII
Directors

The Corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the Corporation shall always have at least one director. The shareholders of the Corporation may remove any director from office at any time with or without cause.

ARTICLE IX
Initial Director

The name and street address of the initial director of this Corporation, who, subject to the provisions of the laws of Florida, shall hold office for the first year of the Corporation's existence, or until a successor is elected and qualified is:

ELLIOTT ROTHBERG
11301 Heron Bay Boulevard, #2915
Coral Springs, FL 33076

ARTICLE X
Officers

The names and post office addresses of the officers of the Corporation, who, subject to the provisions of the laws of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and qualified, are:

President: ELLIOTT ROTHBERG
11301 Heron Bay Boulevard, #2915
Coral Springs, FL 33076

Treasurer: ELLIOTT ROTHBERG
11301 Heron Bay Boulevard, #2915
Coral Springs, FL 33076

Secretary: SUZANNE ROTHBERG
11301 Heron Bay Boulevard, #2915
Coral Springs, FL 33076

ARTICLE XI
Transactions with Corporations

No contract or other transaction between this Corporation and any other corporation, and no other contract or transaction of this Corporation, shall in any way be affected or invalidated by the fact that any director or officer of this Corporation has a pecuniary or other interest in any other corporation or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or she or the firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this Corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this Corporation that shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE XII
Bylaws

(a) The power to adopt bylaws for the Corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors of this Corporation.

(b) The bylaws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided they are not inconsistent with the provisions of the laws of the State of Florida or the United States.

ARTICLE XIII
Amendment

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, at any regular meeting of the stockholders, or at any special meeting of the stockholders called for that purpose.

ARTICLE XIV
Incorporator

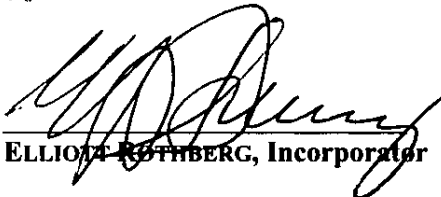
The name and post office address of the incorporator of this Corporation is:

ELLIOTT ROTHBERG
11301 Heron Bay Boulevard, #2915
Coral Springs, FL 33076

ARTICLE XV
Indemnification

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on 18th day of May, 2015. I affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute, § 817.155.


ELLIOTT ROTHBERG, Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated above, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



ELLIOTT ROTHBERG, Registered Agent