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(Requestor's Name)

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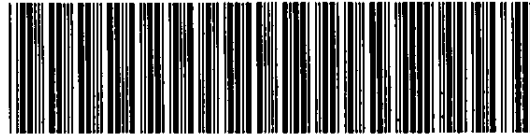
(Business Entity Name)

(Document Number)

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03/02/16--01020--006 \*\*78.75

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16 MAR -2 PM 1:20  
MAR 11 2016  
FBI - ARIZONA

gf 3/10/14



KSORENSEN@GILLETTEPHELPS.COM  
480 467 7000

March 1, 2016

Florida Department of State  
Division of Corporations  
Clifton Bldg  
2661 Executive Center Cir.  
Tallahassee, FL 32301

Re: Articles of Incorporation  
Erchonia International Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of ERCHONIA INTERNATIONAL INC.  
for filing with the Florida Department of State, along with check no. 2018 in the amount of  
\$78.75 to cover the filing fee and certified copy fee.

If you have any questions, please contact our office.

Very truly yours,

Kaylynn Sorenson  
Legal Assistant for the firm

Enclosures

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MAR 1 2016  
TALLAHASSEE, FL  
FIDELITY & BOND

**ARTICLES OF INCORPORATION  
OF  
ERCHONIA INTERNATIONAL INC.**

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TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit under the Florida Business Corporation Act, states as follows:

Article 1.     **Name.** The name of the corporation is Erchonia International Inc.

Article 2.     **Principal Address.** The initial principal street and mailing address of the corporation is:

650 ATLANTIS ROAD  
MELBOURNE, FLORIDA 32904

Article 3.     **Purpose.** The purpose for which the corporation is formed is to engage in any lawful business not required to be specifically set forth in these articles for which a corporation may be incorporated under the Florida Business Corporation Act. The duration of the corporation is perpetual.

Article 4.     **Incorporator.** The name and address of the initial incorporator is:

THOMAS W. ALDOUS JR.  
3850 EAST BASELINE ROAD, SUITE 125  
MESA, ARIZONA 85206

All powers, duties, obligations, and responsibilities of the incorporator will cease at the time of acceptance of these articles of incorporation by the Florida Secretary of State.

Article 5.     **Registered Agent.** The name and physical address of the initial registered agent is:

CAPITOL CORPORATE SERVICES INC  
155 OFFICE PLAZA DR STE A  
TALLAHASSEE, FL 32301

Article 6.     **Initial Board of Directors.** The initial Board of Directors will consist of five directors. The names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

STEVEN SHANKS  
650 ATLANTIS ROAD  
MELBOURNE, FLORIDA 32904

KEVIN TUCEK  
650 ATLANTIS ROAD  
MELBOURNE, FLORIDA 32904

MARK SHANKS  
650 ATLANTIS ROAD  
MELBOURNE, FLORIDA 32904

JOHN SHANKS  
650 ATLANTIS ROAD  
MELBOURNE, FLORIDA 32904

CHARLES SHANKS  
650 ATLANTIS ROAD  
MELBOURNE, FLORIDA 32904

Article 7. **Bylaws.** The bylaws of the corporation may contain any provision for managing the business and regulating the affairs of the corporation that is not inconsistent with law or these articles.

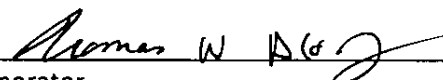
Article 8. **Shares.** The corporation will have one class of shares. The corporation is authorized to issue 10,000,000 shares of this class of stock with a par value of \$0.0025. The total par value of the corporation's outstanding shares on the books of the corporation must be no less than \$2,500. These shares have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution. Each issued and outstanding share of common stock will entitle the holder thereof to one (1) vote on any matter submitted to a vote of or for consent of the shareholders.

Article 9. **Preemptive Rights.** The corporation elects to have preemptive rights.

Article 10. **Corporate Debts.** The private property of the shareholders, directors, and officers of this corporation shall be exempt from all corporate debts or liabilities for corporate debts.

Article 11. **Indemnity.** Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Company shall indemnify its officers and directors and former officers and directors (the "Indemnitee(s)") against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation. Notwithstanding the indemnification provided for by this Article, the corporation's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnitee(s) relating to or arising from any proceeding in which the corporation asserts a direct claim (as opposed to a shareholders' derivative action) against the Indemnitee(s), whether such claim by the corporation is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.


Witness the following signatures:

  
Incorporator

February 29, 2016  
Date

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

CAPITOL CORPORATE SERVICES INC., Registered Agent

BY:  Jason Fischer  
Its: Assistant Secretary 02/29/2016  
Date

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NOTARY PUBLIC  
MICHIGAN