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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SILONY MEDICAL CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
SILONY MEDICAL CORP.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I  
Name & Address**

The name of this corporation shall be: "Silony Medical Corp."

**ARTICLE II  
Principal Office**

The principal office and mailing address of this corporation shall be:

c/o Mitchell Seth Polansky, P.A.  
999 Brickell Ave., Suite 600  
Miami, Florida 33131

**ARTICLE III  
Purpose**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
Capital Stock**

This corporation is authorized to issue one class of stock to be designated "Common Stock." The total number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares, all of which shall be Common Stock, par value \$.00001 per share.

**ARTICLE V  
Registered Agent**

The name of the corporation's initial registered agent at such address is NRAI Services, Inc., 1200 South Pine Island Road, Plantation, Florida 33324.

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DIVISION OF CORPORATIONS

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**ARTICLE VI**  
**Indemnification**

The corporation shall indemnify its directors and officers to the fullest extent authorized or permitted by law, as now or hereafter in effect, and such right to indemnification shall continue as to a person who has ceased to be a director or officer of the corporation and shall inure to the benefit of his or her heirs, executors and personal and legal representatives; provided, however, that, except for proceedings to enforce rights to indemnification, the corporation shall not be obligated to indemnify any director or officer (or his or her heirs, executors or personal or legal representatives) in connection with a proceeding (or part thereof) initiated by such person unless such proceeding (or part thereof) was authorized for consented to by the directors of the corporation. The right to indemnification conferred by this Article VI shall include the right to be paid by the corporation the expenses incurred in defending or otherwise participating in any proceeding in advance of its final disposition only upon the corporation's receipt of an undertaking by or on behalf of the director or officer to repay such amounts if it shall be ultimately determined that he or she is not entitled to be indemnified by the corporation as authorized in this Article VI.

The corporation may, to the extent authorized from time to time by the directors of the corporation, provide rights to indemnification and to the advancement of expenses to other employees and agents of the corporation similar to those conferred in this Article VI to directors and officers of the corporation.

The rights to indemnification and to the advance of expenses conferred in this Article VI shall not be exclusive of any other right which any person may have or hereafter acquire under these Articles of Incorporation, the Bylaws of the corporation, any statute, agreement, vote of shareholders or disinterested directors or otherwise.

Any repeal or modification of this Article VI shall not adversely affect any rights to indemnification and to the advancement of expenses as a director or officer of the corporation existing at the time of such repeal or modification with respect to any acts or omission occurring prior to such repeal or modification.

**ARTICLE VII**  
**Director Liability**

No director shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereto is not permitted under the Florida Business Corporation Act (the "Act") as the same exists or may hereafter be amended. If the Act is amended hereafter to authorize the further elimination or limitation of the liability of the directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent authorized by the Act, as so amended. Any repeal or modification of this Article VII shall not adversely affect any

right or protection of a director of the corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

**ARTICLE X**  
**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**ARTICLE XI**  
**Incorporator**

The name and mailing address of the Corporation's incorporator is Marcus Kerwin, c/o Silony Medical International AG, Bahnhofplatz 76a, 8500 Frauenfeld, Switzerland.

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.

NRAI Services, Inc.

By: Donna Ellison, Asst Sec.  
Name: Donna Ellison  
Title: Assistant Secretary  
Date: June 8, 2016

I submit this document and 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 s.817.155, F.S.

By: M. Kerwin  
Marcus Kerwin  
Incorporator  
Dated: June 8, 2016