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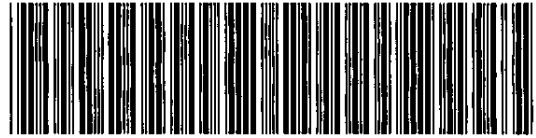
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TALLAHASSEE, FLORIDA

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RSC
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Attorney at Law

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September 1, 2016

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

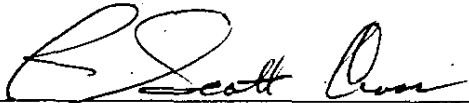
Re: Medatech US, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Medatech US, Inc., a Florida corporation, together with our \$70 check to cover the filing fee and registered agent designation.

Thank you for your attention to the enclosed. Please contact the undersigned if you have any questions.

Very truly yours,



R. Scott Cross
For the Firm

RSC/cap

Enclosures

**ARTICLES OF INCORPORATION
OF
MEDATECH US, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation is MEDATECH US, INC.

**ARTICLE II
Purpose**

The corporation is formed for the purpose of conducting any lawful business.

**ARTICLE III
Stock**

The corporation is authorized to issue stock as follows:

- (a) One million (1,000,001) shares of Class "A" common stock at One Dollar (\$1.00) per share par value, which shall have unlimited voting rights. The holders of the Class "A" shares shall be entitled to receive the net assets of the corporation upon dissolution and shall be responsible for the management of the corporation in accordance with Article V of these Articles.
- (b) Five Hundred Thousand (500,000) shares of Class "B" common stock at Fifty Cents (\$.50) per share par value with no voting rights. The holders of the Class "B" shares shall not have management rights or responsibilities and shall not receive any assets of the corporation upon dissolution.

- (c) Five Hundred Thousand (500,000) shares of Class "C" common stock at Fifty Cents (\$.50) per share par value with no voting rights. The holders of the Class "C" shares shall not have any management rights or responsibilities and shall not receive any assets of the corporation upon dissolution.

ARTICLE IV
Registered Office and Agent

The initial address of the principal and registered office of the corporation is 7380 SW 60th Avenue, Suite #2, Ocala, Florida 34476. The name of the corporation's registered agent at said address is Peter Lankester.

ARTICLE V
Management of Corporation by Shareholders

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the Class "A" shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal By-Laws.

ARTICLE VI
Effective Date

The corporation will commence existence on the date of filing these Articles of Incorporation.

ARTICLE VII
Incorporator

Following is the name and street address of the person signing these Articles as incorporator:
Peter Lankester, 1534 SE 54th Street, Ocala, Florida 34480.

ARTICLE VIII
Stockholders as Employees

There shall be no policy prohibiting stockholders from serving as corporate officers or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

ARTICLE IX
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
Amendment

This corporation may amend its certificate of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in an original certificate of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 1st day
of September, 2016.


Peter Lankester

STATE OF FLORIDA
COUNTY OF MARION

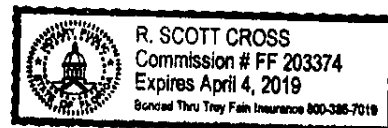
I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **Peter Lankester**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken. (check one: ☒ said person is personally known to me or ☐ said person provided the following type of identification: _____)

Witness my hand and official seal in the County and State last aforesaid on this 1ST day of September, 2016.


Notary Public

My Commission Expires:

Seal:



ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT my designation as Registered Agent for MEDATECH US, INC. as set forth in Article IV of the foregoing Articles of Incorporation, affirming that I am familiar with and accept the obligations of that position.

Dated this 1st day of September, 2016.


Peter Lankester

CLERK OF STATE
TALLAHASSEE, FLORIDA

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