

Electronic Articles of Incorporation For

P16000084300
FILED
October 18, 2016
Sec. Of State
tscott

MEDEX INTERNATIONAL HOLDINGS, 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:

MEDEX INTERNATIONAL HOLDINGS, INC.

Article II

The principal place of business address:

2161 NE 42 COURT
208
LIGHTHOUSE POINT, FL, . US 33064

The mailing address of the corporation is:

2161 NE 42 COURT
208
LIGHTHOUSE POINT, FL, . US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MEDICAL DEVICE INVENTIONS

Article IV

The number of shares the corporation is authorized to issue is:

255,000

Article V

The name and Florida street address of the registered agent is:

KEVIN J THERRELL
2161 NE 42 COURT
208
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: KEVIN THERRELL

P16000084300
FILED
October 18, 2016
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

KEVIN THERRELL
2161 NE 42 COURT
208
LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: KEVIN THERRELL

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: P
KEVIN J THERRELL
2161 NE 42 COURT
LIGHTHOUSE POINT, FL. 33064 US

Title: SEC
KEVIN J THERRELL
2161 NE 42 COURT
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

10/17/2016