

**Electronic Articles of Incorporation
For**

P18000041765
FILED
May 04, 2018
Sec. Of State
tscott

PIEZOSURGERY INCORPORATED

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:

PIEZOSURGERY INCORPORATED

Article II

The principal place of business address:

850 MICHIGAN AVENUE
COLUMBUS, OH. US 432151920

The mailing address of the corporation is:

850 MICHIGAN AVENUE
COLUMBUS, OH. US 432151920

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1500

Article V

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

SOUTHERN DENTAL SOLUTIONS, INC.
290 HILDAGO ROAD
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: CHRIS DAVY

Article VI

The name and address of the incorporator is:

JOHN KAVANAGH
850 MICHIGAN AVENUE

CLOUMBUS, OH 43215-1920

Electronic Signature of Incorporator: JOHN KAVANAGH

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: PRES
RICHELLE L BRAUN
2043 DRIPPING SPRINGS
NEW BRAUNFELS, TX. 78130

Title: CFO
JOHN F KAVANAGH
2426 BLOXOM STREET
GROVE CITY, OH. 43123

Title: CHAI
MASSIMO LEMETTI
850 MICHIGAN AVENUE
COLUMBUS, OH. 43215 US

Article VIII

The effective date for this corporation shall be:

04/30/2018