

**Electronic Articles of Incorporation
For**

P19000006889
FILED
January 17, 2019
Sec. Of State
tscott

SECURE MEDICAL PRODUCTS, 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:

SECURE MEDICAL PRODUCTS, INC.

Article II

The principal place of business address:

390 SW 12TH AVE
SUITE B
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

20944 SHERMAN WAY
SUITE 115
CANOGA PARK, CA. US 91303

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:

1000

Article V

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

RALPH AMATO
2655 ULMERTON ROAD
SUITE 415
CLEARWATER, FL. 33762

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

Registered Agent Signature: RALPH AMATO

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Article VI

The name and address of the incorporator is:

RALPH AMATO
390 SW 12TH AVE
SUITE B
DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: RALPH AMATO

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
RALPH AMATO
390 SW 12TH AVE SUITE B
DEERFIELD BEACH, FL. 33442 US

Title: VP
RALPH AMATO
390 SW 12TH AVE SUITE B
DEERFIELD BEACH, FL. 33442 US