

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SG SCIENTIFICS

(Proposed corporate name - must include suffix)

800002139228--9

-04/10/97--01062--005
***131.25 ***131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michelle E. Medel

Name (Printed or typed)

9746 SW 52nd Road

Address

Gainesville, Florida 32608

City, State & Zip

(352) 375-0613

Daytime Telephone number

FILED
97 APR 10 PM 2:50
TALLAHASSEE

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 4/11/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SG SCIENTIFICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SG SCIENTIFICS Inc.
9746 SW 52nd Road
Gainesville, FL 32608

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle E. Medei
9746 SW 52nd Rd
Gainesville, FL 32608

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97 APR 10 PM 2:51
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CEO - Michelle E. Medel
9746 SW 52nd Rd.
Gainesville, FL 32608

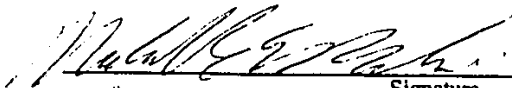
President - Traci D. Pena
Rout 3 Box 87 A
Williston, FL 32696

Purpose - To invent a devise for licenced technologists to cut open blood segments.
To have this device manufactured.
To demonstrate this device.
To sell the device to a major company in order to have a major company assure device safety, quality and reliability, and to assume all responsibility and liability for the device prior to marketing the device.

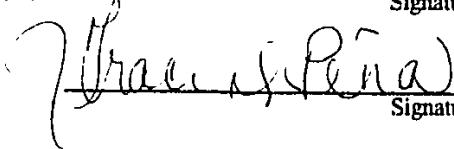
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of April, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SG SCIENTIFICS INC.

2. The name and address of the registered agent and office is:

Michelle E. Medei

(NAME)

9746 SW 52nd Road

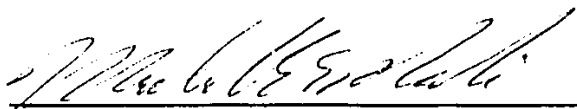
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gainesville, FL 32608

(CITY/STATE/ZIP)

FILED
97 APR 10 PM 2:54
SEC
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

April 8, 1997

(DATE)