

Oct-16-97 11:17A Daniel Hicks, P.A.

352-351-8054

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FLORIDA DIVISION OF CORPORATIONS

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NAME: THERAPEUTIC TECHNOLOGIES, INC.
AUDIT NUMBER.....H97000017203
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SECRET STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THERAPEUTIC TECHNOLOGIES, INC.

In compliance with the requirements of the laws of the State of Florida, the undersigned Incorporator, for the purpose of forming a corporation for profit under Chapter 607, Florida Statutes, also known as the Florida Business Corporation Act, as amended, and does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the Corporation is Therapeutic Technologies, Inc. The address of the principal office of the Corporation is 421 S. Pine Avenue, Ocala, Florida 34474 and the mailing address of the Corporation is 421 S. Pine Avenue, Ocala, Florida 34474.

ARTICLE II
EXISTENCE AND DURATION

Existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Corporation shall exist in perpetuity.

Daniel Hicks, P.A.
421 S. Pine Avenue
Ocala, Florida 34474
Phone: (352)351-3353
Florida Bar No.: 0145139

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ARTICLE III
PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which a corporation may be Incorporated under the Florida Business Corporation Act and other Incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
INCORPORATORS

The names and residences of the incorporators of the corporation are as follows:

Daniel Hicks, Esquire
421 S. Pine Avenue
Ocala, Florida 34474

ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial Registered Office of the Corporation is 421 S. Pine Avenue, Ocala, Florida 34474, and the name of its initial Registered Agent at that address is Daniel Hicks, Esquire.

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2).
The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one.

ARTICLE VII
AMENDMENT

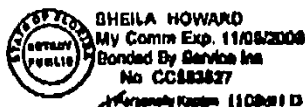
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 16 day of October, 1997.


Daniel Hicks, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Instrument was acknowledged before me, this 16 day of October, 1997 by Daniel Hicks, who is personally known to me and who did take an oath.




Notary Public

My Commission Expires:

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Daniel Hicks, whose address is 421 S. Pine Avenue, Ocala, Florida 34474, is the Registered Agent named in the Articles of Incorporation to accept service of process for Therapeutic Technologies, Inc., organized under the laws of the State of Florida hereby accepts such appointment as registered agent at the place designated in this certificate.

Dated this 16th day of October, 1997.



Daniel Hicks

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STATE OF FLORIDA
TALLAHASSEE

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