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COVER LETTER

Department of State
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Division of Corporations
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Tallahassee, FL 32314

SUBJECT: SILAH & MORET MEDICAL GROUP, CORP.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ $70.00 Filing Fee	☑ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: EL DORAL BUSINESS SOLUTIONS, CORP
Name (Printed or typed)

9737 NW 41 ST. # 340
Address

MIAMI, FL. 33178
City, State & Zip

395-508-0244
Daytime Telephone number

LINCIARTE@ELDBS.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION OF
SILAH & MORET MEDICAL GROUP, CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is: **SILAH & MORET MEDICAL GROUP, CORP.**

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ARTICLE II
OFFICES

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

15330 SW 106 TERRACE, No. 923
MIAMI, FL. 33196

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III
PURPOSE

To engage in general services, including but not limited to:

1. - Export, Import, and Distribution of Professional medical equipment, instruments and supplies.

2. - To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 10000 common shares at $ 1.00 par value.

Prepared By:
El Doral Business Solutions, Corp.
9737 NW 41 St. # 340
El Doral-Fl. 33178
(305) 508-0244

ARTICLE V
REGISTERED AGENT

The name and address of the initial registered agent shall be:

LUISA INCIARTE
9737 NW 41 ST. No. 340
El Doral, FL. 33018

ARTICLE VI
DIRECTORS

The numbers of directors constituting the initial Board of Directors are two (2). The name and address of each Principal is:

FRANCK SILAH
15330 SW 106 TERRACE No. 923
MIAMI, FL. 33196

President FS

ALEXANDER MORET
15330 SW 106 TERRACE No. 923
MIAMI, FL. 33196

Vice President AM

ARTICLE VII
INCORPORATES

The name and address of each person signing these Articles of are

PRESIDENT
FRANCK SILAH
15330 SW 106 TERRACE No. 923
MIAMI, FL. 33196

VICE PRESIDENT
ALEXANDER MORET
15330 SW 106 TERRACE No. 923
MIAMI FL. 33196

The undersigned have executed these Articles of Incorporation this

19 day of August 2010

Signature President

Signature Vice President

CERTIFICATE OF DESIGNATION
REGISTRED 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 statements in designating the registered office / registered agent, in the State of Florida.

1. - The name of the corporation is **SILAH & MORET MEDICAL GROUP, CORP.**

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

LUISA INCIARTE
9737 NW 41 ST. No. 340
EL DORAL, FL. 33178

Signature, LI

Date: 08/19/2010

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, LI

Date: 08/19/2010

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