Florida Department of State

# Division of Corporations Electronic Filing Cover Sheet

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Global Cardiology Care Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Global Cardiology Care Inc. 31 SE 5th Street, Apt. 4221 Miami FL 33131

#### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Global Cardiology Care Inc.
31 SE 5th Street, Apt. 4221
Miami FL 33131

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 801 US Highway 1 North Palm Beach FL 33408

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Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Paloma Piña

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 7, 2020.

The undersigned incorporator executed these Articles of Incorporation on 10/7/2020.

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez. Vice President

By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

Global Cardiology Care Inc.

## **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 801 US Highway 1
North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

By: Ashley Goldsmith, Special Secretary

Date: 10/7/2020.

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Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107