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(Requestor's Name)

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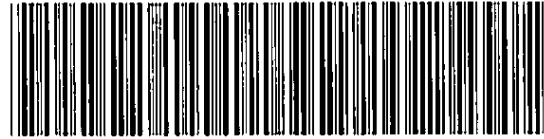
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 5-6-21



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: May 05, 2021

Account#: 120000000088

Name: David Shulman

Reference #: 1363479

Entity Name: Move-Up Medical Devices, Inc.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other

Certified copy of the filing evidence please. Thanks!

**ISSUES? CALL
David:
850-270-0082**

Authorized Amount: **\$78.75**

Signature: _____

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Signature: 

**ARTICLES OF INCORPORATION
OF
MOVE-UP MEDICAL DEVICES, INC.**

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In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Move-Up Medical Devices, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 3505 Lake Lynda Drive, #200, Orlando, Florida 32817.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 2,300,000, all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The initial board of directors of the Corporation shall consist of three member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

Jean-Christophe Giammattéo	3505 Lake Lynda Drive, #200 Orlando, Florida 32817
Laurent Geais	3505 Lake Lynda Drive, #200 Orlando, Florida 32817

Manuel Fuentes

3505 Lake Lynda Drive, #200
Orlando, Florida 32817

The names and addresses of the individuals who will serve as initial officers are:

Manuel Fuentes
President

3505 Lake Lynda Drive, #200
Orlando, Florida 32817

Melvin Lowdermilk
Vice President – Sales

3505 Lake Lynda Drive, #200
Orlando, Florida 32817

Pierre Mailloux
Vice President – Marketing

3505 Lake Lynda Drive, #200
Orlando, Florida 32817

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 115 North Calhoun Street, Suite 4, Tallahassee, Florida 32301. The name of the initial registered agent of the Corporation at that office is COGENCY GLOBAL INC.

ARTICLE VII: INCORPORATOR

The name and street address of the Corporation's incorporator is: Laurent Geais, 3505 Lake Lynda Drive, #200, Orlando, Florida 32817.

ARTICLE VIII: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

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ARTICLE IX: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

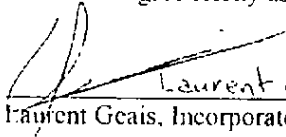
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

COGENCY GLOBAL INC.

By: /s/ Eric Thompson
Name: _____
Title: Assistant Secretary

5/5/21
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

 Laurent GEAIS
Laurent Geais, Incorporator

May 5, 2021
Date

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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