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SECRETARY OF STATE
TALLAHASSEE FLORIDA

122

TRANSMITTAL LETTER

January 8, 2013.

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

Subject: **BIO ANALITICA (USA), INC.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From: **BIO ANALITICA (USA), INC.**
 c/o Ricardo Lemus
 12481 SW 23rd Terrace
 Miami, FL., 33175.
 Telephone (305) 281-9525
Email address: Richard.lemus@biomedscientific.com

ARTICLES OF INCORPORATION
OF
BIO ANALITICA (USA), INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form a Corporation under the Laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation is:

BIO ANALITICA (USA), INC.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all activities dealing as General Import/Export Agents, and other activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

ARTICLE III – PRINCIPAL OFFICE

The initial Principal Place of Business and Mailing post office address of this Corporation in the State of Florida is:

c/o Ricardo Lemus
12481 SW 23rd Terrace,
MIAMI, FL., 33175.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV – SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1,000) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

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ARTICLE V – DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The name and post office address of the member of the first Board of Directors is:

NAME

ADDRESS

Alejandro R. Marina
Barbara Suarez-Nakano

12481 SW 23rd Terrace, Miami, FL., 33175.
12481 SW 23rd Terrace, Miami, FL., 33175.

ARTICLE VI – OFFICERS

The names and post office address of the officers of the Corporation are:

Alejandro R. Marina	President/Treasurer	12481 SW 23 rd Terrace, Miami, FL., 33175
Barbara Suarez-Nakano	Vice-Pres./Secretary	12481 SW 23 rd Terrace, Miami, FL., 33175

ARTICLE VII – INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

NAME

ADDRESS

Ricardo Lemus

12481 SW 23rd Terrace, Miami, FL., 33175

Accepted the designation as Registered Agent



Ricardo Lemus

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN 18 PM 3:34

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ARTICLE VIII – Correspondence Name and E-mail Address

Ricardo Lemus

Richard.lemus@biomedscientific.com

ARTICLE IX – INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

Alejandro R. Marina

12481 SW 23rd Terrace, Miami, FL., 33175



Signature of Incorporator



Date