07/26/2016 Division of Corporations

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

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: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone

Fax Number 1 (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION Telemedik USA Inc.

Certificate of Status	1
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I Name

The name of this Florida corporation is:

Telemedik USA Inc.

Article II Address

The street address of the Corporation's initial principal office is:

Telemedik USA Inc. 1001 Brickell Bay Drive # 2730 Miami FL 33131

Article III Mailing Address

The mailing address of the Corporation's initial principal office is:

Telemedik USA Inc. 1001 Brickell Bay Drive # 2730 Miami FL 33131

Article IV Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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SECRETARY OF STATE
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Article V Board of Directors

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

Alejandro I. Horvitz

Rodolfo J. De La Guardia

Joaquin Fernandez MD

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. 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 10,000 shares of common stock, par value \$.01 per share.

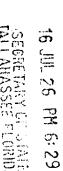
Article VII Incorporator

The name and address of the incorporator is:

Squire Patton Boggs (US) LLP 200 South Biscayne Boulevard, Suite 4700 Miami FL 33131

Article VIII Indemnification and Insurance

The Corporation shall indemnify its directors and officers, and shall have power and authority to indemnify any other agents it so decides in its discretion, to the full extent required or permitted by applicable law, and may insure, in such manner and extent as it elects in its discretion, their liability as such and its indemnification obligations.



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Article IX Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 26th, 2016.

The undersigned incorporator executed these Articles of Incorporation on July 26th, 2016.

Squire Parton Boggs (US) LLP

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Telemedik USA Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

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 NETWORKING.

By: Lauren Vadney, Special Secretary

Date: 7/26/2016

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