

Electronic Articles of Incorporation For

N10000010234
FILED
November 02, 2010
Sec. Of State
jshivers

ASOCIACION LATINOAMERICANA DE HISTORIAS CLINICAS
ELECTRONICAS,INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ASOCIACION LATINOAMERICANA DE HISTORIAS CLINICAS
ELECTRONICAS,INC.

Article II

The principal place of business address:

139 NE 1ST STREET
PH 20
MIAMI, FL. US 33132

The mailing address of the corporation is:

139 NE 1ST STREET
PH 20
MIAMI, FL. US 33132

Article III

The specific purpose for which this corporation is organized is:

LA ASOCIACION LATINOAMERICANA DE HISTORIAS CLINICAS
□□ELECTRONICAS TIENE COMO OBJETIVO AGRUPAR A TODO EL GREMIO
□□MEDICO LATINOAMERICANO EN LA EDUCACION E IMPLEMENTACION
DE □□LAS HISTORIAS CLINICAS ELECTRONICAS (HCE).

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NOSLEN SANCHEZ-MESA
1871 NW SOUTH RIVER DR
UNIT 1101
MIAMI, FL. 33125

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NOSLEN SANCHEZ MESA

Article VI

The name and address of the incorporator is:

NOSLEN SANCHEZ MESA
1871 NW SOUTH RIVER DR
UNIT 1101
MIAMI , FLORIDA 33125

Incorporator Signature: NOSLEN SANCHEZ MESA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
NOSLEN SANCHEZ-MESA DR.
1871 NW SOUTH RIVER DR UNIT 1101
MIAMI, FL. 33125 US

Title: VP
GUSTAVO E ZAPATA-ARENAS SR.
1871 NW SOUTH RIVER DR UNIT 1101
MIAMI, FL. 33125 US

Title: VP
ALEXANDER MARRERO-SANZ SR.
14543 SW 174TH STREET
MIAMI, FL. 33177 FL

Title: SEC
ROBERTO GONZALEZ-CUETO DR.
8520 NW 174TH ST
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

11/01/2010