

Electronic Articles of Incorporation For

N18000006071
FILED
June 01, 2018
Sec. Of State
tscott

SOCIEDADE BENEFICIENTE ISRAELITA AMERICANA HOSPITAL
ALBERT EINSTEIN 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:

SOCIEDADE BENEFICIENTE ISRAELITA AMERICANA HOSPITAL
ALBERT EINSTEIN INC.

Article II

The principal place of business address:

AV ALBERT EINSTEIN
627
MORUMBI, SP. BR 03178200

The mailing address of the corporation is:

AV. ESMERINO EDIFICIO DE CLINICAS
595 501
GOIANIA, GO. BR 74075040

Article III

The specific purpose for which this corporation is organized is:

HUMANITARIAN, RESEARCH, HOSPITAL, MEDICAL SCHOOL,
PHILANTHROPIC SOCIETY.

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:

ANDRES RODRIGUES SR,
200 SE 1ST STREET SUITE 604
S 604
MIAMI, FL. 33131

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

Registered Agent Signature: ANDRES RODRIGUES

Article VI

The name and address of the incorporator is:

ANDRES RODRIGUES
200 SE 1ST STREET SUITE 604
S 604
MIAMI FLORIDA 33131

Electronic Signature of Incorporator: ANDRES RODRIGUES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,
SIDNEY KLAJNER PHD
AV ALBERT EINSTEIN 627
MORUMBI, SP. 03178200 BR

Title: VP,
CLAUDIO MIFANO PHD
AV ALBERT EINSTEIN 627
MORUMBI, SP. 03178200 BR

Title: VP,
EDUARDO ZLOTNIK PHD
AV ALBERT EINSTEIN 627
MORUMBI, SP. 03178200 BR

Title: DIR,
ROBERTO COHEN PHD
AV EDIFICIO DE CLINICAS 595
GOIANIA, GO. 74075040 BR

Title: VP,
ZIGMUND COHEN PHD
MOUNT ZION 14166
JERUSALEM, IS. 9411001 IS

Article VIII

The effective date for this corporation shall be:

06/01/2018