

**Electronic Articles of Incorporation
For**

N19000010227
FILED
September 26, 2019
Sec. Of State
tscott

CADIZ MSR GROUP 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:

CADIZ MSR GROUP INC.

Article II

The principal place of business address:

2550 S. DOUGLAS ROAD
301
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

PO BOX 145277
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE COLLABORATIVE
HUMANITARIAN ASSISTANCE IN THE SURGICAL AND MEDICAL FIELDS
TO THE NATIONS IN THE CARIBBEAN UTILIZING TELE-MEDICINE AND
HANDS ON SERVICES AS WELL AS RELATED CHARITABLE ACTIONS

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:

OTTO DE CORDOBA
600 BRICKELL AVENUE, #1750
MIAMI, FL. 33131

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

Registered Agent Signature: OTTO DE CORDOBA

Article VI

The name and address of the incorporator is:

OTTO DE CORDOBA
600 BRICKELL AVENUE, #1750

MIAMI FL 33131

Electronic Signature of Incorporator: OTTO DE CORDOBA

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
CARLOS LAVERNIA MD
2550 S. DOUGLAS ROAD, SUITE 301
CORAL GABLES, FL. 33134

Title: VP
DANIEL CALVA MD
2550 S. DOUGLAS ROAD
CORAL GABLE, FL. 33134

Title: VP
ADRIAN LEGASPI MD
2550 S. DOUGLAS ROAD
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

09/26/2019