

Electronic Articles of Incorporation For

N20000000471
FILED
January 06, 2020
Sec. Of State
tscott

EINSTEIN MEDICAL INSTITUTE CORP USA

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:

EINSTEIN MEDICAL INSTITUTE CORP USA

Article II

The principal place of business address:

840 US HIGHWAY 1 110A
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

840 US HIGHWAY 1 110A
NORTH PALM BEACH, FL. 33408

Article III

The specific purpose for which this corporation is organized is:

UNIVERSITY AND RESEARCH

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:

HARRY SAINVIL
2331 N STATE RD 7
SUITE 219
LAUDERHILL, FL. 33313

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

Registered Agent Signature: HARRY SAINVIL

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Article VI

The name and address of the incorporator is:

HARRY SAINVIL
2331 N STATE RD 7
SUITE 219
LAUDERHILL FL 33313

Electronic Signature of Incorporator: HARRY SAINVIL

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
GEORGE PHG SCD EINSTEIN
512 NORTH PALMWAY
LAKE WORTH, FL. 33460

Title: P
GEORGE PHG SCD EINSTEIN PHG SCD
840 US HIGHWAY 1 110A
NORTH PALM BEACH, FL. 33408

Title: VP
EDUARDO I GARCIA MD,JD
22535 VIAJES
SAN ANTONIO, TX. 78261

Article VIII

The effective date for this corporation shall be:

01/04/2020