

PO0000070485

TRANSMITTAL LETTER

00 JUL 21 AM 10: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CELLUTION MEDICAL HOLDINGS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003331920--3
-07/21/00--01090--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CELLUTION MEDICAL HOLDINGS INC
Name (Printed or typed)

199 NORTH WEST 28th STREET, SUITE 3
Address

BOCA RATON, FL 33431
City, State & Zip

561-416-9228
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PW 7/25/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CELLUTION MEDICAL HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

199 NORTH WEST 28th STREET
SUITE 3
BOCA RATON, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDICAL OFFICE

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SIDNEY ABUSCH
1355 WEST PALMETTO PARK ROAD
SUITE 104
BOCA RATON FL 33486

ARTICLE VI REGISTERED AGENT

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

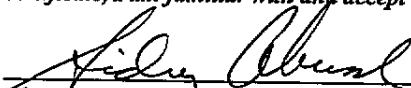
SIDNEY ABUSCH
1355 WEST PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SIDNEY ABUSCH
1355 WEST PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7/13/2000
Date


Signature/Incorporator

7/13/2000
Date