# 00116661 Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

GISCARD INTERNATIONAL MEDIAL INC.

Certificate of Status	0
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**OF** 

GISCARD INTERNATIONAL MEDICAL INC.

DIVISION OF CONTRACT OF THE CO

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: GISCARD INTERNATIONAL MEDICAL INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is: 8567 CORAL WAY, #274, MIAMI, FL 33155

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JAIME VERGEL .

8567 CORAL WAY #274

MIAMI, FL 33155

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

JAIME VERGEL PRESIDENT

8567 CORAL WAY, #274 MIAMI, FL 33155

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

> Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

GISCARD INTERNATIONAL MEDICAL INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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ON DEC 22 ANTI: OL