

PO2000132381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

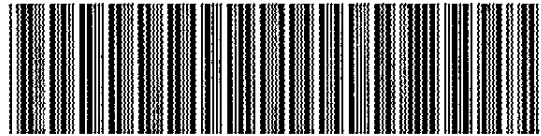
(Business Entity Name)

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RECEIVED
02 DEC 18 AM 10:25
DIVISION OF CORPORATION

FILED
02 DEC 18 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

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Dec. 16 2002

Moragues accounting

Requestor's Name

420 S.E. 7th Avenue

Address

Mialech, FL 33010

City

State

ZIP

Phone

885-0229

CORPORATION(S) NAME

Bioren Medical
International, Inc

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ After 4:30

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Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

BIOREN MEDICAL INTERNATIONAL INC

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: BIOREN MEDICAL INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

F. ANGELO VENANCIO PEREZ
5335 WEST 23 AVE
HIALEAH, FL 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

F. ANGELO VENANCIO PEREZ
5335 WEST 23 AVE
HIALEAH, FL 33016

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

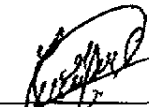
The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

F. ANGELO VENANCIO PEREZ
5335 WEST 23 AVE
HIALEAH, FL 33016

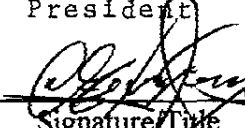
NORBERTO TAFUR GOMEZ
5335 WEST 23 AVE
HIALEAH, FL 33016

The undersigned has(have) executed these Articles of Incorporation this

Thirteen day of DECEMBER, 2002



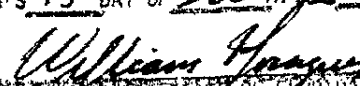
Signature/Title
President



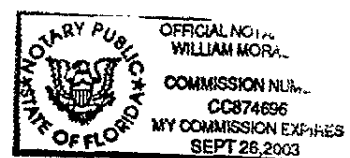
Signature/Title
Vice-President

Signature/Title

WORN AND SUBSCRIBED BEFORE ME
THIS 13 DAY OF Dec A.D. 2002



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES SEPT 26, 2003



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BIOREN MEDICAL INTERNATIONAL INC

2. The name and address of the registered agent and office is:

F. ANGELO VENANCIO PEREZ -

(P.O. BOX NOT ACCEPTABLE)

5335 WEST 23 AVE HIALEAH, FL 33016

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE DEC. 13, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

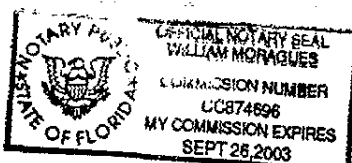
SIGNATURE 

DATE DEC 13, 2002

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 13 DAY OF Dec A.D. 2002


NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP: _____

REGISTERED AGENT FILING FEE: \$20.00



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02 DEC 18 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA