

P03000047883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

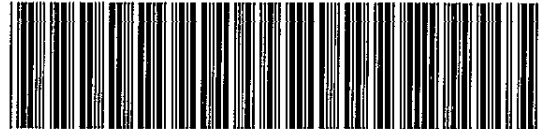
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700016317647

04/30/08--01124--014 **78.75

RECEIVED
03 APR 30 AM 11:20
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 30 PM 12:30

APR 30

Charter Number Only

VALIDATION ONLY

April 29, 2003.

Moragues Accounting

Requestor's Name

420 S.E. 7th Avenue

Address

Hialeah, FL 33010

City

State

ZIP

Phone

(305) 885-0229.

CORPORATION(S) NAME

HORIZONTES Biomedical, 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

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

HORIZONTES BIOMEDICAL, 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:

HORIZONTES BIOMEDICAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1620 SW 25th AVE SUITE # 7
MIAMI, FL 33145

ARTICLE III CAPITAL STOCK

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

\$ 500.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MR ROLANDO FERNANDEZ LOPEZ
1620 SW 25th AVE SUITE # 7
MIAMI, FL 33145

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 30 PM 12:31

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: HORIZONTES BIOMEDICAL, INC.

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

MR ROLANDO FERNANDEZ LOPEZ 1620 SW 25th AVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33145

(CITY/STATE/ZIP)

SIGNATURE *R. Fernandez*

(corporate officer)

TITLE PRESIDENT

DATE APRIL 28th 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 30 PM 12:31

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.

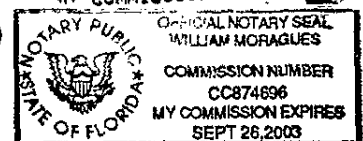
SIGNATURE *R. Fernandez*

DATE APRIL 28th 2003

WORN AND SUBSCRIBED BEFORE ME
THIS 27 DAY OF April A.D. 2003

William Moragues
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP: _____

REGISTERED AGENT FILING FEE: \$20.00



ARTICLE V INCORPORATOR(S)

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

MR ROLANDO FERNANDEZ LOPEZ
1620 SW 25th AVE SUITE, # 7
MIAMI; FL 33145

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

TWENTY EIGHT day of APRIL, 192003

[Signature]

Signature/Title

PRESIDENT

Signature/Title

Signature/Title

WORKED AND SUBSCRIBED BEFORE ME
THIS 27 DAY OF APR A.D. 1920

William H. Rogers
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP: _____

