

PO4000023682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CODIPHARM USA INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Constantino J. Vinck

Name (Printed or typed)

10710 SW 136 Ct.

Address

Miami, Fl. 33186

City, State & Zip

786-253-2174

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CODIPHARM USA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10710 SW 136 CT. MIAMI, FL. 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Constantino J. Vinck (President)

Dr. Mamadou Diomande (Vice President)

10710 SW 136 Ct. Miami, Fl. 33186

655 Ives Dairy Road Apt #2-401 Miami, Fl. 33179

ARTICLE VI REGISTERED AGENT

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

Dinorah Vinck 14537 SW 170 Terr. Miami, Fl. 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Constantino J. Vinck 10710 SW 136 Ct. Miami, Fl. 33186

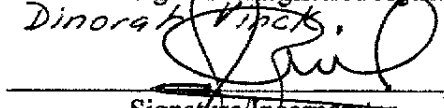
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/27/04

Date



Signature/Incorporator

1/27/04

Date

CONSTANTINO - J - VINCK

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04 JAN 29 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA