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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: _____

Angelica Biomedica 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: _____

Angelica Valencia-Buitrago

Name (Printed or typed)

250 PRINCE CHARLES LANE

Address

WINTER PARK FL 32792

City, State & Zip

(407) 671-9586

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:

ANGELICA BIOMEDICA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

250 PRINCE CHARLES LANE
WINTER PARK, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import & Export Medical Equipment Products, Natural Products, Professional Medical Services & Physical Training, Rehabilitation, Teach & Training Health Care Service Sales & DISTRIBUTION NATURAL PRODUCTS, Medical Products, Equipment related to this line of BUSINESS. ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES at \$100.00 Per Share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANGELICA VALENCIA-BUITRAGO - President
250 PRINCE CHARLES LANE, WINTER PARK, FL 32792

JOHN MARIO HINCAPIE - Sec & Treasurer
250 PRINCE CHARLES LANE, WINTER PARK, FL 32792

ARTICLE VI REGISTERED AGENT

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

JOHN MARIO HINCAPIE
250 PRINCE CHARLES LANE
WINTER PARK, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANGELICA VALENCIA-BUITRAGO
250 PRINCE CHARLES LANE
WINTER PARK, FL 32792

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

John Mario Hincapie
Signature/Registered Agent

ANGELICA VALENCIA-BUITRAGO
Signature/Incorporator

11/27/04
Date

11/27/04
Date

APPROVED
AND
FILED

04 DEC -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL 09101

Inc
Effective
01/01/05