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# ARTICLES OF INCORPORATION

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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: ELight MEDICAL INC.



## ARTICLE II - PRINCIPAL OFFICE

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

3021 W 76 ST # 4 Hialeah FZ 33018

#### ARTICLE III -SHARES

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

100

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## ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judith Tosco 3021 W 76 st #212. HialEah FZ 33018

# ARTICLE V - INCORPORATOR

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

Judith Tosco 3021 W 76 ST # 212 HighEach FL 33018 The undersigned incorporator has executed these Articles of Incorporation this 22 day of Febrero 20.05

Signature

### ARTICLE VI- DIRECTOR(S)

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

Judith Tosco PRESiDENTE.



#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

<u>J.</u>

**Registered Agent Signature**