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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

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DIVISION OF CORPORATION

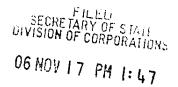
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# LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-59	73	
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CORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if known):	
MEDICAL INNOVATI	ONS U.S.A. INC.	
(Corporation Name)	(Document #)	
2.	The second secon	
(Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	
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4. (Corporation Name)	(Document #)	
Walk in Pick up time	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy Certificate of Status	
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit	Amendment	
Not for Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
☐ Fictitious Name	Limited Partnership	
• •	Reinstatement	
	Trademark Other	
•	Examiner's Initials	
CR2E031(7/97)	<u> </u>	



#### ARTICLES OF INCORPORATION

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:

MEDICAL INNOVATIONS U.S.A INC

#### **ARTICLE II - PRINCIPAL OFFICE**

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

18025. SW 83CT PAYMETTO BAY, FL 33157.

#### **ARTICLE III - SHARES**

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

100

## ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELENA P. REYES 18025 SW 83Rd COURT PALMETTO BAY FL 33157

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: 6/8/10 0 05/65

Incorporation is: FLENA P. REYES
18025 SW 83CT

PADMETTO BAY . FL 33157

The undersigned incorporator has executed these Articles of Incorporation this day of 2006.

Kenn PReys

#### ARTICLE VI- DIRECTOR (S)

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

ELENA P. REYES PRESIDENT 18025 SW 83 ET PALMETTU BAY, FL 33157

## 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.

Clenc P Reyes
Registered Agent Signature