# **Electronic Articles of Incorporation For**

P09000026757 FILED March 24, 2009 Sec. Of State

MEDSTAR SOLUTIONS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

MEDSTAR SOLUTIONS INC

### **Article II**

The principal place of business address:

1815 GRIFFIN ROAD DANIA BEACH, FL. 33004-225

The mailing address of the corporation is:

1815 GRIFFIN ROAD DANIA BEACH, FL. 33004-225

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.  $\square$   $\square$   $\square$   $\square$  CUSTOM SOFTWARE SALES AND DEVELOPMENT

### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

# **Article V**

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

EMILIO VALLS 3700 GALT OCEAN DRIVE 1611 FORT LAUDERDALE, FL. 33309 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EMILIO VALLS

#### Article VI

The name and address of the incorporator is:

EMILIO J VALLS 3115 NW 10TH TERRACE SUITE 104/105

FORT LAUDERDALE

Incorporator Signature: EMILIO VALLS

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO JUAN CARLOS VALLS 3115 NW 10TH TERRACE SUITE 104/105 FORT LAUDERDALE, FL. 33309

Title: P EMILIO VALLS 3115 NW 10TH TERRACE SUITE 104/105 FORT LAUDERDALE, FL. 33309

#### **Article VIII**

The effective date for this corporation shall be:

03/20/2009