

# Florida Department of State

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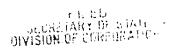
## FLORIDA PROFIT/NON PROFIT CORPORATION BRIAMEDICAL CA, INC

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#### ARTICLES OF INCORPORATION 20

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**OF** 

#### BRIAMEDICAL CA, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

#### BRIAMEDICAL CA, INC

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

11461 NW 34<sup>th</sup> ST Doral, Fl 33178

### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage Import and Export and general services, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

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

1,000 SHARES \$ 1.00 PER VALUE:

Prepared by:

Hispan American Services Inc. 1830 NW. 7 St., Suite # 205 Miaml. FL 33125

## ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Crisio A. Villaroel
President, Secretary and Treasury
11461 NW 34<sup>th</sup> ST
Doral, Fl 33178

## **ARTICLE VI - INCORPORATOR(S)**

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

**Crisio A. Villaroel** 100% 11461 NW 34<sup>th</sup> ST Doral, Fl 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 16 days of February, 2011

	Signature(s) of Incorporator(s)	
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SECRÉTARY DE STATE DIVISION DE CORPORATION

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## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

BRIAMEDICAL CA, INC

2. The name and address of the registered agent and office is:

Crisio A. Villaroel

(P.O. BOX NOT ACCEPTABLE)

11461 NW 34<sup>TH</sup> ST. – Doral Fl 33178

(ADDRESS OFFICE)

SIGNATURE

TITLE

President

DATE

06/16/2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

**SIGNATURE** 

DATE

02/16/201