# **Electronic Articles of Incorporation For**

P11000064000 FILED July 14, 2011 Sec. Of State jshivers

CARIBBEAN MEDICAL DEVICES 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:

CARIBBEAN MEDICAL DEVICES INC.

### **Article II**

The principal place of business address:

13463 BONICA WAY WINDERMERE, FL. 34786

The mailing address of the corporation is:

13463 BONICA WAY WINDERMERE, FL. 34786

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000,000

## **Article V**

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

FERNANDO J PEREZ 13463 BONICA WAY WINDERMERE, FL. 34786

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FERNANDO J. PEREZ

# **Article VI**

The name and address of the incorporator is:

DEBORAH RAPPAPORT 1180 WELSH ROAD SUITE 280 NORTH WALES, PA 19454

Electronic Signature of Incorporator: DEBORAH RAPPAPORT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

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

Title: P, D FERNANDO J PEREZ 13463 BONICA WAY WINDERMERE, FL. 34786

Title: S, D MARIA MILAN 13463 BONICA WAY WINDERMERE, FL. 34786

Title: VP RORY CARMICHAEL 13463 BONICA WAY WINDERMERE, FL. 34786 P11000064000 FILED July 14, 2011 Sec. Of State ishivers