# **Electronic Articles of Incorporation For**

P12000018046 FILED February 22, 2012 Sec. Of State jshivers

ENDOSCOPY 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: ENDOSCOPY DEVICES, INC.

# **Article II**

The principal place of business address:

1315 NW 8TH STREET BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1315 NW 8TH STREET BOYNTON BEACH, FL. US 33426

# **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:

1

# **Article V**

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

HERNAN BERON 1315 NW 8TH STREET BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: HERNAN BERON

# **Article VI**

The name and address of the incorporator is:

TIFFANY RUSSELL 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 P12000018046 FILED February 22, 2012 Sec. Of State ishivers

Electronic Signature of Incorporator: TIFFANY RUSSELL, LEGALZOOM.COM, INC.

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: D,P HERNAN BERON 1315 NW 8TH STREET BOYNTON BEACH, FL. 33426 US

Title: S,T HERNAN BERON 1315 NW 8TH STREET BOYNTON BEACH, FL. 33426 US