

Electronic Articles of Incorporation For

P12000026689
FILED
March 19, 2012
Sec. Of State
jshivers

AMERIMED S.A INCORPORATED

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:

AMERIMED S.A INCORPORATED

Article II

The principal place of business address:

934 N UNIVERSITY DRIVE
217
CORAL SPRING, FL. US 33071

The mailing address of the corporation is:

934 N UNIVERSITY DRIVE
217
CORAL SPRING, FL. US 33071

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:

100

Article V

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

ROSARIO PIMENTEL
4218 SW 183 AVENUE
MIRAMAR, FL. 33029

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

Registered Agent Signature: ROSARIO PIMENTEL

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Article VI

The name and address of the incorporator is:

ROSARIO PIMENTEL
4218 SW 183 AVENUE

MIRAMAR, FLORIDA 33029

Electronic Signature of Incorporator: ROSARIO PIMENTEL

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
ALBERTO MORA SR.
4218 SW183 AVENUE
MIRAMAR, FL. 33029 US

Title: VP
ROSARIO PIMENTEL
4218 SW183 AVENUE
MIRAMAR, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

03/26/2012