

Electronic Articles of Incorporation For

P12000030183
FILED
March 28, 2012
Sec. Of State
jshivers

APOLO MEDICAL TECHNOLOGIES, 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:

APOLO MEDICAL TECHNOLOGIES, INC.

Article II

The principal place of business address:

12773 WEST FOREST HILL BOULEVARD
SUITE 108
WELLINGTON, FL. US 33458

The mailing address of the corporation is:

12773 WEST FOREST HILL BOULEVARD
SUITE 108
WELLINGTON, FL. US 33458

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:

10000

Article V

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

JOHN SANTOS
12773 WEST FOREST HILL BOULEVARD
SUITE 108
WELLINGTON, FL. 33458

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

Registered Agent Signature: JOHN SANTOS

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Article VI

The name and address of the incorporator is:

JOHN SANTOS
12773 WEST FOREST HILL BOULEVARD
SUITE 108
WELLINGTON, FL 33458

Electronic Signature of Incorporator: JOHN SANTOS

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
JOHN SANTOS
12773 WEST FOREST HILL BLVD., SUITE 108
WELLINGTON, FL. 33458 US

Title: VP
IMPACT PROMOTIONS GROUP LLC
600 W HILLSBORO BLVD, SUITE 102
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

03/28/2012