

Electronic Articles of Incorporation For

P13000055321
FILED
June 27, 2013
Sec. Of State
jshivers

AMERICAN ASIAN MEDICAL DEVICE COMPANY 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:

AMERICAN ASIAN MEDICAL DEVICE COMPANY INC

Article II

The principal place of business address:

11231 US HIGHWAY 1
SUITE 338
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11231 US HIGHWAY 1
SUITE 338
NORTH PALM BEACH, FL. 33408

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:

1000

Article V

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

DARRYL M HURWITZ
11231 US HIGHWAY 1
SUITE 338
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: DARRYL M HURWITZ

Article VI

The name and address of the incorporator is:

DARRYL MARK HURWITZ
11231 US HIGHWAY 1
SUITE 338
NORTH PALM BEACH

Electronic Signature of Incorporator: DARRYL M HURWITZ

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
DARRYL M HURWITZ
11231 US HIGHWAY 1, SUITE 338
NORTH PALM BEACH, FL. 33408

Title: VP
BENJAMIN J MCCLAIN
11231 US HIGHWAY 1, SUITE 338
NORTH PALM BEACH, FL. 33408

Title: D
DARRYL M HURWITZ
11231 US HIGHWAY 1, SUITE 338
NORTH PALM BEACH, FL. 33408

Title: D
BENJAMIN J MCCLAIN
11231 US HIGHWAY 1, SUITE 338
NORTH PALM BEACH, FL. 33408

Title: D
DARRYL M HURWITZ
11231 US HIGHWAY 1, SUITE 338
NORTH PALM BEACH, FL. 33408

Title: D
BENJAMIN J MCCLAIN
11231 US HIGHWAY 1, SUITE 338
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

06/25/2013