

Electronic Articles of Incorporation For

P15000001572
FILED
January 06, 2015
Sec. Of State
sgilbert

HCIC- HOSPITALS & CLINICS INTERNATIONAL COOPERATIVE
CORP

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:

HCIC- HOSPITALS & CLINICS INTERNATIONAL COOPERATIVE
CORP

Article II

The principal place of business address:

1 YONGE STREET, SUITE 1801
TORONTO, ON. CA M5E 1W7

The mailing address of the corporation is:

483 MANDALAY AVE, SUITE 200 - 24
CLEARWATER BEACH, . US 33767

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IN ADDITION HOSPITAL AND
CLINICS COOPERATIVE ADMINISTRATION IMPORT - EXPORT
HOSPITAL SUPPLIES, HOSPITAL AND CLINIC DEVELOPMENT

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

SAINT LUKE'S HOSPITAL GROUP CORP
483 MANDALAY AVE, SUITE 200 - 24
CLEARWATER BEACH, FL. 33787

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

Registered Agent Signature: JOSE EDUARDO GENNARE

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Article VI

The name and address of the incorporator is:

SAINT LUKE'S HOSPITAL GROUP CORP
483 MANDALAY AVE, SUITE 200 - 24

CLEARWATER BEACH - FL 33787

Electronic Signature of Incorporator: JOSE EDUARDO GENNARE

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: SEC
JOSE EDUARDO GENNARE
483 MANDALAY AVE, SUITE 200 - 24
CLEARWATER BEACH, FL. 33767 US

Title: CFO
JOSEPH CITRIGNO
P.O.BOX15135
CLEARWATER, FL. 33766 US

Title: P
INTERNATIONAL TRADE & EXHIBIT MANAGEMENT
1 YONGE STREET, SUITE 1801
TORONTO, ON. M5E 1W7 CA