

**Electronic Articles of Incorporation
For**

P15000025316
FILED
March 17, 2015
Sec. Of State
tchang

MEDITEC USA 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:

MEDITEC USA CORP

Article II

The principal place of business address:

407 LINCOLN RD 11 H
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

407 LINCOLN RD 11 H
MIAMI BEACH, FL. US 33139

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:

RICARDO ODELLA
13360 SW 46 CT
MIRAMAR, FL. 33027

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

Registered Agent Signature: RICARDO ODELLA

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Article VI

The name and address of the incorporator is:

ROSANA SERRES
13360 SW 46 CT

MIRAMAR FL 33027

Electronic Signature of Incorporator: ROSANA SERRES

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
NELSON ODELLA
13360 SW 46 CT
MIRAMAR, FL. 33027 US

Title: S
ROSANA SERRES
13360 SW 46 CT
MIRAMAR, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

03/15/2015