Division of Corporations



# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150001691773)))



H150001691773ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Email Address:

Account Name : FASTKIT CORP Account Number : 120100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

			address											е
anı	nual	report	mailin	gs.	Enter	only	one	email	add	res	a bje	ase.	<u>~</u>	
													<u> </u>	U

FLORIDA PROFIT/NON PROFIT CORPORATION UNIDAD MEDICA LASER USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

<u> </u>	1	
n <u>™</u>	-	
	_	ĺ
- 1921 - 1921 - 1931	£	į
SIME	င္မ်ာ	1
	$\epsilon n$	
	$\sim$	

### ARTICLES OF INCORPORATION

OF

### UNIDAD MEDICA LASER USA, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

## UNIDAD MEDICA LASER USA, INC

The principal place of business and mailing address of this corporation shall be:

1830 NW 7<sup>ST</sup> STREET STE 213 \* MIAMI FL 33125

## **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in the import and export of medical equipment and supplies or any Stransact or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

#### UNIDAD MEDICA LASER DEL CARIBE, C.A.

520 Shares AV CIRCUNVALACION NORTE C.C CENTRO EMPRESARIAL ESPARTA NIVEL 1 LOCAL B-2 SECTOR POZO GRANDE ROBLES MUNICIPIO MANEIRO PAMPATAR – NUEVA ESPARTA - VENEZUELA.

Prepared by:

Hispan-American Services Inc. 1830 NW, 7th St., Suite # 226 Miami, FL 33125



## **ARTICLE IV - TERMS OF EXISTENCE**

This corporation is to exist perpetually.

### ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

JOSE JESUS AGUILERA ROMERO
President, Secretary
11678 Paradise Cove Ln
Wellington FL 33449

GEORANGEL RANELL TOVAR PEREZ Treasury 11678 Paradise Cove Ln Wellington FL 33449

## ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

JOSE JESUS AGUILERA ROMERO 240 Shares 11678 Paradise Cove Ln Wellington FL 33449

GEORANGEL RANELL TOVAR PEREZ 240 Shares 11678 Paradise Cove Ln Wellington FL 33449

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation on July 9, 2015

Signature(s) of incorporator	(s)		
	a	orong/60	20
	7		

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation
i. The hame of the corporation.
UNIDAD MEDICA LASER USA, INC
2. The name and address of the registered agent and office is:
ALCALIRA JIMENEZ DE RODRIGUEZ
(P.O. BOX NOT ACCEPTABLE)
1830 NW 7 <sup>st</sup> street ste 213 * MIAMI FL 33125
(ADDRESS OFFICE)
SIGNATURE SIGNATURE
(Corporate officer) TITLE President
DATE 07/09/2015
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETES
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE SIGNATURE
DATE 07/09/2015 5