

**Electronic Articles of Incorporation
For**

P15000061916
FILED
July 21, 2015
Sec. Of State
msolomon

CUBAMED 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:

CUBAMED USA CORP.

Article II

The principal place of business address:

16132 NW 14 COURT
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

16132 NW 14 COURT
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOCUSING ON PROVIDING
HEALTHCARE IN CUBA AND RESIDENCE FACILITIES FOR SENIOR
CITIZENS.

Article IV

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

1000 STOCKS X \$250.00 EACH

Article V

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

ROSA E LEON
16132 NW 14 COURT
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: ROSA ELENA LEON

Article VI

The name and address of the incorporator is:

ALFREDO T. LEON
16132 NW 14TH. COURT

PEMBROKE PINES

Electronic Signature of Incorporator: ALFREDO T LEON

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
ALFREDO T LEON
16132 NW 14 COURT
PEMBROKE PINES, FL. 33028 UN

Title: VP
ROSA E LEON
16132 NW 14 COURT
PEMBROKE PINES, FL. 33028 UN

Title: S
STEFAN LEON
16132 NW 14 COURT
PEMBROKE PINES, FL. 33028 UN

Title: T
LYONS USA INVESTMENT CORP.
16132 NW 14 COURT
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

07/20/2015