

Electronic Articles of Incorporation For

**P15000077695
FILED
September 18, 2015
Sec. Of State
msolomon**

LATAM MEDICAL DISTRIBUTORS, 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:

LATAM MEDICAL DISTRIBUTORS, INC.

Article II

The principal place of business address:

465 NW 147TH WAY
#272
NEWBERRY, FL. US 32669

The mailing address of the corporation is:

465 NW 147TH WAY
#272
NEWBERRY, FL. US 32669

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:

1000000

Article V

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

DAVID J FLORES
465 NW 147TH WAY
272
NEWBERRY, FL. 32669

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

Registered Agent Signature: DAVID J. FLORES

Article VI

The name and address of the incorporator is:

DAVID J. FLORES
465 NW 147TH WAY
272
NEWBERRY, FL 32669

Electronic Signature of Incorporator: DAVID J. FLORES

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
DAVID J FLORES
465 NW 147TH WAY # 272
NEWBERRY, FL. 32669 US

Title: VP
EDUARDO F TORRES
601 NE 36TH STREET, UNIT 2110
MIAMI, FL. 33137 US

Title: SEC
DAVID J FLORES
465 NW 147TH WAY # 272
NEWBERRY, FL. 32669 US

Title: TREA
EDUARDO F TORRES
601 NE 36TH STREET, UNIT 2110
MIAMI, FL. 33137 US