# **Electronic Articles of Incorporation For**

P16000031121 FILED April 05, 2016 Sec. Of State tchang

BIOVITAL BEDS USA, 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: BIOVITAL BEDS USA, INC

# **Article II**

The principal place of business address:

5931 CORNWALL LANE FT. LAUDERDALE, FL. US 33331

The mailing address of the corporation is:

5931 CORNWALL LANE FT. LAUDERDALE, FL. US 33331

## **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: 20000

## **Article V**

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

JUAN F QUINTERO 5931 CORNWALL LANE FT. LAUDERDALE, FL. 33331

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

Registered Agent Signature: JUAN QUINTERO

## **Article VI**

The name and address of the incorporator is:

RICHARD MURE 11315 LAKE SHORE DRIVE

COOPER CITY FL 33026

Electronic Signature of Incorporator: RICHARD MURE

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 JUAN F QUINTERO 5931 CORNWALL LANE FT. LAUDERDALE, FL. 33331 US

Title: SEC RICHARD MURE 11315 LAKE SHORE DRIVE COOPER CITY, FL. 33026 US

# **Article VIII**

The effective date for this corporation shall be:

04/05/2016

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