

Electronic Articles of Incorporation For

P16000088935
FILED
November 03, 2016
Sec. Of State
vherring

MEDICAL GROUP 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:

MEDICAL GROUP USA, INC.

Article II

The principal place of business address:

915 MIDDLE RIVER DR.
6TH FLOOR
FT. LAUDERDALE, FL. 33304

The mailing address of the corporation is:

915 MIDDLE RIVER DR.
6TH FLOOR
FT. LAUDERDALE, FL. 33304

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:

300

Article V

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

YES, INC.
915 MIDDLE RIVER DR.
6TH FLOOR
FT. LAUDERDALE, FL. 33304

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

Registered Agent Signature: TIMOTHY AKERS

Article VI

The name and address of the incorporator is:

TIMOTHY R. AKERS
504 NE 7TH AV.
APT 1
FT. LAUDERDALE, FL 33301

Electronic Signature of Incorporator: TIMOTHY R. AKERS

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: PRES
MASSIMILIANO FIANO
504 NE 7TH AV., APT 1
FT. LAUDERDALE, FL. 33301 US

Title: VP
AKERS R TIMOTHY
504 NE 7TH AV., APT 1
FT. LAUDERDALE, FL. 33301 US

Title: SEC
JOSEPH P CATAN
62 HAMPTON COURT
SOUTHBURY, CT. 06488 US

Article VIII

The effective date for this corporation shall be:

10/31/2016