# **Electronic Articles of Incorporation For**

P18000015165 FILED February 13, 2018 Sec. Of State

GROOVY MEDCARE 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: GROOVY MEDCARE CORP

# **Article II**

The principal place of business address:

6644 NW 107TH PL DORAL, FL. 33178

The mailing address of the corporation is:

6644 NW 107TH PL DORAL, FL. US 33178

## **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: 100

# Article V

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

WIZARD TAX INC 6741 SW 24TH ST STE 55 MIAMI, FL. 33155

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

Registered Agent Signature: YURAIME FERNANDEZ

# **Article VI**

The name and address of the incorporator is:

HUMBERTO A LUENGO 6644 NW 107TH PL

**DORAL**, FL 33178

Electronic Signature of Incorporator: HUMBERTO A LUENGO

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 HUMBERTO A LUENGO 6644 NW 107TH PL DORAL, FL. 33178 US

Title: VP DANIELLE A AMARO 5507 NW 113 AVE DORAL, FL. 33178

# **Article VIII**

The effective date for this corporation shall be:

02/13/2018

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