

# **Electronic Articles of Incorporation For**

**P18000040574  
FILED  
May 01, 2018  
Sec. Of State  
msolomon**

MEDISYS 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:

MEDISYS USA, INC.

## **Article II**

The principal place of business address:

10151 UNIVERSITY BLVD  
UNIT 148  
ORLANDO, FL. 32817

The mailing address of the corporation is:

10151 UNIVERSITY BLVD  
UNIT 148  
ORLANDO, FL. 32817

## **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:

1000

## **Article V**

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

GEISLER FINANCIAL, PL  
1648 TAYLOR ROAD  
UNIT 332  
PORT ORANGE, FL. 32128

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

Registered Agent Signature: JAMES GEISLER

P18000040574  
FILED  
May 01, 2018  
Sec. Of State  
msolomon

## **Article VI**

The name and address of the incorporator is:

JAMES GEISLER  
1648 TAYLOR ROAD  
UNIT 332  
PORT ORANGE, FL 32128

Electronic Signature of Incorporator: JAMES GEISLER

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  
JAMES B GEISLER  
1648 TAYLOR ROAD, UNIT 332  
PORT ORANGE, FL. 32128 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2018