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# FLORIDA PROFIT/NON PROFIT CORPORATION Green Med Global Holdings, Inc.

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# ARTICLES OF INCORPORATION OF GREEN MED GLOBAL HOLDINGS, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, causes to be delivered the following Articles of Incorporation for such Corporation:

# **ARTICLE I**

#### NAME

The name of this Corporation shall be: GREEN MED GLOBAL HOLDINGS, INC.

#### **ARTICLE II**

#### **ADDRESS**

The principal office and mailing address of the Company shall be: 665 NE 25<sup>th</sup> Street, Unit 2404, Miami, FL 33137, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

#### **ARTICLE III**

#### **COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

#### **ARTICLE IV**

#### **PURPOSE**

The Corporation is organized for the purpose of being a holding company.

#### ARTICLE V

#### CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of 0100/1000 Dollar (\$0.10) per share.

#### ARTICLE VI

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is PBYA Corporate Services, LLC, the address of which is: 200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

## ARTICLE VII

#### **INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>		
Konstantinos Rengis	665 NE 25th Street Unit 2404 Miami, FL 33137	(	7

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#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent on behalf of PBYA Corporate Services, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

Dated this 9th day of July, 2018.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By:

Ricardo Bajandas, Manager

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Secretary

#### ARTICLE VIII

#### **INITIAL OFFICERS**

665 NE 25th Street President

Konstantinos Rengis Unit 2404

Miami, FL 33137

665 NE 25th Street

Unit 2404 Konstantinos Rengis

Miami, FL 33137

# ARTICLE IX

## **INDEMNIFICATION**

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

#### **ARTICLE X**

#### **INCORPORATOR**

The name and address of the Incorporator is:

Name <u>Address</u>

283 Catalonia Avenue Ricardo Bajandas, Esq.

Suite 200

Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of July, 2018.

sajandas, Incorporator