

4/27/2020

Kim Tadlock 8004323622

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Division of Corporations

Florida Department of State

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDSYS TECHNOLOGIES INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MEDSYS TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is Medsys Technologies, Inc. (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was January 17, 2019. The document number assigned to the Corporation by the Florida Department of State is No.: P19000005734.

2. The Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Board of Directors of the Corporation on March 23, 2020 in accordance with Sections 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act and do not contain any amendment requiring shareholder approval.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I

The name of the corporation is Medsys Technologies, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 19431 Sheridan Street, Pembroke Pines, Florida 33332.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue an aggregate total of sixty million (60,000,000) shares consisting of 50,000,000 shares of common stock, having a par value of \$0.0001 per share, and 10,000,000 shares of preferred stock, having a par value of \$0.0001 per share. Each issued and outstanding share of common stock and preferred stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 12803 SW 32nd Street, #141, Miramar, FL 33027 and the name of its initial registered agent at such office is Safaquat H. Kahn.

ARTICLE VI

The effective date of these Amended and Restated Articles of Incorporation shall be March 23, 2020.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Amended and Restated Articles of Incorporation as of this 23rd day of March, 2020.


Safaquat Khan, Sole Director and Shareholder

2020 APR 27 AM 10:14
SECRETARY OF STATE
TALLAHASSEE (FLORIDA)

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Medsys Technologies, Inc. a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of this 23rd day of March, 2020.



Safaquat Khan, Sole Director and Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 30, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDSYS TECHNOLOGIES INC
12803 SW 32ND STREET, #141
MIRAMAR, FL 33027

SUBJECT: MEDSYS TECHNOLOGIES INC
REF: P19000005734

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Amended and Restated Articles provides a Registered Agent acceptance statement, however no Registered Agent information is provided. Please review.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000123072
Letter Number: 820A00008925



April 28, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDSYS TECHNOLOGIES INC
12803 SW 32ND STREET, #141
MIRAMAR, FL 33027

SUBJECT: MEDSYS TECHNOLOGIES INC
REF: P19000005734

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The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Terri J Schroeder
Regulatory Specialist III

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