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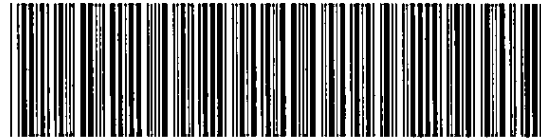
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COVER LETTER

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SUBJECT: Viosculpt USA, Inc

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Romy B. Jurado, Esq.

Name (Printed or typed)

12955 Biscayne Boulevard, Suite 328

Address

North Miami, FL 33181

City, State & Zip

305-921-0440

Daytime Telephone number

Romy@jflawfirm.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

VIOSCULPT USA, INC.

The undersigned, Marius Catalin Roman, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I.

Name

The name of this corporation is Viosculpt USA, Inc.

ARTICLE II.

Address

(a) The principal place of business address of the corporation is 12955 Biscayne Boulevard, Suite 328, North Miami, Florida 33181.

(b) The mailing address of the corporation is 2066 N. Capitol Avenue, #1051, San Jose, California 95132.

ARTICLE III.

Purpose

The purpose for which this corporation is organized is any and all lawful business.

ARTICLE IV.

Shares of Stock

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, One Dollar (\$1.00) par value per share, which shall be designated "Common Shares." Of the Common Shares, Thirty Thousand (30,000) shares shall be Class A Non-Voting Shares (the "Class A Shares") and Seventy Thousand (70,000) shares shall be Class B Voting Shares (the "Class B Shares"). The rights, preferences and privileges of the Class A Shares and the Class B Shares shall be identical, except that the Class A Shares shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

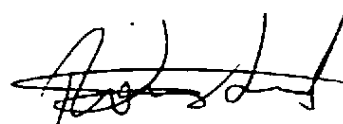
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**ARTICLE V.
Registered Agent**

The street address of the corporation's registered office is 12955 Biscayne Boulevard, Suite 328, North Miami, Florida 33181. The registered agent for the corporation at that address is Romy B. Jurado.

ACCEPTANCE OF REGISTERED AGENT

Romy B. Jurado, Esq. hereby accepts the appointment of Registered Agent in the State of Florida for Viosculpt, Inc. I understand that as agent for the corporation, it will be my responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the Office of the Secretary of State in the event of my resignation, or of any changes in the registered office of the corporation for which I am agent. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Romy B. Jurado, Esq.
Registered Agent

**ARTICLE VI.
Officers**

The initial officers of this corporation are:

Name: Marius Catalin Roman
Title: CEO
Address: Calle 118 A #13-35, Apt 307 Bogota, Colombia

Name: Ingrid Yahainna Gutierrez Torres
Title: VP of International Sales
Address: Calle 118 A #13-35, Apt 307 Bogota, Colombia

Name: Hermes Godoy Muller
Title: VP of Clinical Development
Address: Emiliano Gomez Rios 1265 Esq. Prof Riquelme Asuncion Paraguay

- (a) The power to adopt bylaws for this corporation, to alter, amend, or repeal those bylaws, and to adopt new bylaws shall be vested in the board of directors.

(b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided they are not inconsistent with the provisions of the state of Florida or of the United States.

ARTICLE VII.
Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII.
Amendments

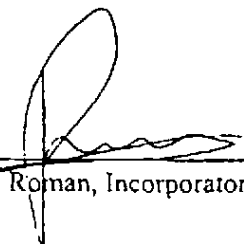
These Articles of Incorporation may be amended at any regular meeting of the board of directors or any special meeting of the board of directors called for that purpose, in either case upon receiving the vote of a majority of the directors then in office.

ARTICLE IX.
Incorporator

The name of the incorporator is Marius Catalin Roman with an address of Calle 118 A #13-35, Apt 307 Bogota, Colombia

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IN WITNESS WHEREOF, the undersigned sole incorporator of this corporation has executed these Articles of Incorporation on this 26 day of March, 2019.



Marius Catalin Roman, Incorporator