# **Electronic Articles of Incorporation For**

P20000032094 FILED April 27, 2020 Sec. Of State jafason

KINESIOMETRICS, LLC

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:

KINESIOMETRICS, LLC

# **Article II**

The principal place of business address:

1917 NE 118 ROAD NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

1917 NE 118 ROAD NORTH MIAMI, FL. 33181

## **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: 1,000,000

#### Article V

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

MICHAEL Y WANG 1917 NE 118 ROAD NORTH MIAMI, FL. 33181

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

Registered Agent Signature: MICHAEL Y. WANG

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# **Article VI**

The name and address of the incorporator is:

MICHAEL Y. WANG 1917 NE 118 ROAD

NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: MICHAEL Y. WANG

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: PRES MICHAEL Y WANG 1917 NE 118 ROAD NORTH MIAMI, FL. 33181

Title: CFO GREGORY W BASIL 90 NE 106 STREET MIAMI SHORES, FL. 33138

Title: CTO JANG W YOON 1404 SPRUCE STREET PHILADELPHIA, PA. 19102

#### **Article VIII**

The effective date for this corporation shall be:

04/25/2020