

6/1/2021

Division of Corporations

P21000069626

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000291690 3)))



H210002916903ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : CORP 911, INC.
Account Number : I20200000202
Phone : (813)478-1681
Fax Number : (813)688-8120

FILED
21 AUG -2 PM 12:43
TALLAHASSEE, FL 32304

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

DOMESTICATION
UNIVERSAL HEALTH RESOURCES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$128.75

2021/08-02 AM 8:48

Electronic Filing Menu Corporate Filing Menu Help

OKKFFEE
AUG 01 2021

H 21 000 291 690 3

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Jocelyne Eberstein, CEO
(Name) (Title)

of Universal Health Resources Corporation, a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. Then name of the domesticating corporation is Universal Health Resources Corporation (Foreign Corporation)
2. The jurisdiction and date of its formation is California, August 2, 1994
3. The name of the domesticated corporation is Universal Health Resources Corporation
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Jocelyne Eberstein
(Authorized Signature)

FILED
21 AUG -2 PM 12:43
TALLAHASSEE, FLORIDA

H 21000 291 690 3

H210002916903

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

UNIVERSAL HEALTH RESOURCES CORPORATION

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
17030 ROYAL COVE WAY

BOCA RATON, FL 33434

Mailing Address
17030 ROYAL COVE WAY

BOCA RATON, FL 33434

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Is to engage in any lawful act or activity for which a corporation may be organized.

ARTICLE IV SHARESTHE NUMBER OF SHARES OF STOCK IS: 100,000,000**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jocelyne Eberstein

17030 Royal Cove Way

Boca Raton, FL 33434

FILED
 21 AUG - 2 PM 12:43
 TALLAHASSEE, FLORIDA

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Jocelyne Eberstein
 Signature/Registered Agent

July 21, 2021
 Date

H210002916903

H21000 291 6903

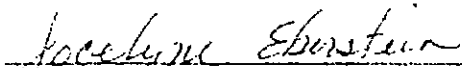
ARTICLE V DIRECTORS AND/ OR OFFICERS


THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title:	Jocelyne Eberstein, CEO	Name & Title:	
Address:	17030 Royal Cove Way	Address:	
	Boca Raton, FL 33434		
<hr/>			
Name & Title:	Jocelyne Eberstein, CFO	Name & Title:	
Address:	17030 Royal Cove Way	Address:	
	Boca Raton, FL 33434		
<hr/>			
Name & Title:	Jocelyne Eberstein, Secretary	Name & Title:	
Address:	17030 Royal Cove Way	Address:	
	Boca Raton, FL 33434		
<hr/>			
Name & Title:	Jocelyne Eberstein, Director	Name & Title:	
Address:	17030 Royal Cove Way	Address:	
	Boca Raton, FL 33434		
<hr/>			

FILED
21 AUG -2 PM 12:43
TALLAHASSEE, FLORIDA

I submit this document 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.


Signature/Authorized Person


Date

H21000 291 6903