

**Electronic Articles of Incorporation
For**

P21000078658
FILED
September 02, 2021
Sec. Of State
jsdennis

ACTION-MED INC

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:

ACTION-MED INC

Article II

The principal place of business address:

7383 CORAL WAY
MIAMI, FL. 33155

The mailing address of the corporation is:

13876 SW 56 ST
246
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MEDICAL AND HEALTH PROMOTION
PURPOSES.

Article IV

The number of shares the corporation is authorized to issue is:

99

Article V

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

MAIDA R RAMALLO
13876 SW 56 ST
246
MIAMI, FL. 33175

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

Registered Agent Signature: MAIDA R RAMALLO

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Article VI

The name and address of the incorporator is:

MAIDA RAMALLO
13876 SW 56 ST
246
MIAMI, FL 33175

Electronic Signature of Incorporator: MAIDA RAMALLO

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: P
NICOLE R NICODERMO
11603 NW 89 ST , APT 104
DORAL, FL. 33178

Title: VP
MAIDA R RAMALLO
13876 SW 56 ST APT 246
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

09/02/2021