

**Electronic Articles of Incorporation
For**

P21000099965
FILED
November 24, 2021
Sec. Of State
jafason

ESPECIALIDADES MEDICAS Y FARMACEUTICAS MI MEDICO 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:

ESPECIALIDADES MEDICAS Y FARMACEUTICAS MI MEDICO INC

Article II

The principal place of business address:

1500 NW 89TH CT
SUITE 106
DORAL, FL. US 33172

The mailing address of the corporation is:

PO BOX 226708
SUITE 106
MIAMI, FL. US 33222

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:

100

Article V

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

REGAL TAX & BUSINESS SOLUTIONS
1500 NW 89TH CT
SUITE 106
DORAL, FL. 33172

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

Registered Agent Signature: LUIS EUGENIO DAVILA

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Article VI

The name and address of the incorporator is:

LUIS EUGENIO DAVILA
1500 NW 89TH CT
SUITE 106
DORAL, FLORIDA 33172

Electronic Signature of Incorporator: LUIS EUGENIO DAVILA

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
LUIS M BAENA
2501 SW 101ST AVE
MIRAMAR, FL. 33025 US

Title: VP
LUIS D BAENA
2501 SW 101ST AVE
MIRAMAR, FL. 33025 US

Title: VP
HUMBERTO A GOUVEIA
2501 SW 101ST AVE
MIRAMAR, FL. 33025 US