

**Electronic Articles of Incorporation
For**

P21000101114
FILED
December 01, 2021
Sec. Of State
mnkane

EP USA, 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:

EP USA, INC.

Article II

The principal place of business address:

1111 LINCOLN ROAD
MIAMI, FL. US 33139

The mailing address of the corporation is:

1111 LINCOLN ROAD
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IMPORT AND EXPORT MEDICAL
DEVICES INTERNATIONALLY.

Article IV

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

100000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: PAUL STIEFEL

Article VI

The name and address of the incorporator is:

NESTOR LOPEZ GUILLEN
1111 LINCOLN ROAD

MIAMI BEACH, FLORIDA 33139

Electronic Signature of Incorporator: NESTOR LOPEZ GUILLEN

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
NESTOR LOPEZ GUILLEN
1111 LINCOLN ROAD
MIAMI BEACH, FL. 33139 US

Title: VP
MARIA LOPEZ GUILLEN
1111 LINCOLN ROAD
MIAMI BEACH, FL. 33139 US

Title: VP
PAULO LOPEZ GUILLEN
1111 LINCOLN ROAD
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

12/02/2021