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**FLORIDA PROFIT/NON PROFIT CORPORATION
GENMEDICUS HEALTH CORPORATION**

Certificate of Status	0
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Corporate Filing Menu

Help

CERTIFICATE OF INCORPORATION
OF
GENMEDICUS HEALTH CORPORATION

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is GENMEDICUS HEALTH CORPORATION.

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a nominal or par value of One Cent (\$.01) per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

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[Signature]
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE IVINITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE VTERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1121 Crandon Blvd., Suite D605, Key Biscayne, Florida 33149. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIIDIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

The initial board of directors shall be as follows:

FERNANDO MORENO
President/Treasurer/Dir

6408 Waggoner Drive
Dallas, TX 75230

JOSEPH S. BARCIE
Vice President/Secretary/Dir

1121 Crandon Blvd., Suite D605
Key Biscayne, Florida 33149

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ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Joseph S. Barcie, 1121 Crandon Blvd., Suite D605, Key Biscayne, Florida 33149.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

GENMEDICUS HEALTH CORPORATION desiring to organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Dade, State of Florida, hereby designates, as its Registered Agent, JOSEPH S. BARCIE to accept services within the State. The registered office of the corporation shall be 1121 Crandon Blvd., Suite D605, Key Biscayne, Florida 33149.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 6 day of December, 2021.



JOSEPH S. BARCIE

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2021

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11/11/21

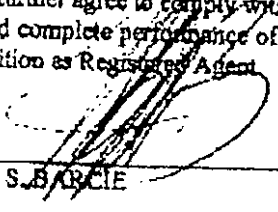
CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is GENMEDICUS HEALTH CORPORATION.
2. The name and address of the registered agent and office is:
JOSEPH S. BARCIE
1121 Crandon Blvd., Suite D605
Key Biscayne, Florida 33149


JOSEPH S. BARCIEDate: 12-6-21

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 hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


JOSEPH S. BARCIEDate: 12-6-21

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