

# **Electronic Articles of Incorporation For**

P21000103314  
FILED  
December 10, 2021  
Sec. Of State  
sjkurisko

LAUDAS HEALTHCARE USA, CORP.

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:

LAUDAS HEALTHCARE USA, CORP.

## **Article II**

The principal place of business address:

160, 16TH STREET  
SUITE 3  
ST. PETERSBURG, FL. 33705

The mailing address of the corporation is:

160, 16TH STREET  
SUITE 3  
ST. PETERSBURG, FL. 33705

## **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:

20,000,000

## **Article V**

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

FARRAH SALTERAS-ISMAILI  
160, 16TH STREET  
SUITE 3  
ST. PETERSBURG, FL. 33705

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

Registered Agent Signature: FARRAH SALTERAS ISMAILI

## **Article VI**

The name and address of the incorporator is:

JOSE MIGUEL DE LAS HERAS DEL RIO  
160, 16TH STREET, N 1002  
3  
ST. PETERSBURG FL 33705

Electronic Signature of Incorporator: JOSE MIGUEL DE LAS HERAS DEL RIO

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: PRES  
JOSE MIGUEL DE LAS HERAS  
160, 16TH STREET N 1002, SUITE 3  
ST. PETERSBURG, FL. 33705 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2022