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Christian.lang@mediswiss.us

-FLORIDA PROFIT/NON PROFIT CORPORATION MEDISWISS, INC.

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## ARTICLES OF INCORPORATION OF MEDISWISS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

Name. The name of the Corporation is:

Mediswiss, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

> 3035 Bay Shore Road Sarasota, Florida 34234

- 3. Authorized Shares. The Corporation is authorized to issue 100,000 shares of common stock having a par value of \$0.10 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law payment for shares.
- 4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporation or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Christian Lang 3035 Bay Shore Road Sarasota, Florida 34234

6. Initial Officers and Director. The names and addresses of the initial officers and directors of the Corporation are as follows:

Christian Lang

President, Treasurer, and Secretary

3035 Bay Shore Road Sarasota, Florida 34234

John Michael Arnott

Director

3035 Bay Shore Road Sarasota, Florida 34234

Hans Jorg Geisen

Director

3035 Bay Shore Road

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### Sarasota, Florida 34234

7. Incorporator. The name and address of the incorporator of the Corporation is:

Christian Lang 3035 Bay Shore Road Sarasota, Florida 34234

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 6 day of April 2022.

Christian Lang Incorporator

# ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

> Christian Lang Registered Agent