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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### Acuware Inc

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# ARTICLES OF INCORPORATION OF ACUWARE, INC. A FLORIDA CORPORATION

The undersigned Incorporator desires to form a corporation under the laws of the State of Florida by delivering to the Secretary of State of the State of Florida these Articles of Incorporation, in accordance with the provisions of Florida Business Corporation Act (Act).

## ARTICLE ONE NAME/PRINCIPAL OFFICE

The name of the Corporation is Acuware, Inc. The principal office is located at 9000 NW 15th Street Unit 5, Doral, Florida 33172.

### ARTICLE TWO REGISTERED AGENT

#### Section 2.01 Registered Agent and Registered Office

The Corporation's initial Registered Office address in the State of Florida is: 2600 S Douglas Road Ste PH8, Coral Gables FL 33137.

The name of the Corporation's initial Registered Agent at that office is 360 Corporate Solutions LLC.

#### Section 2.02 Registered Agent Consent

Registered Agent of Acuware, Inc. a Florida limited liability company, accepts the appointment as Registered Agent of Acuware, Inc. a Florida Corporation. Process, notices, and demands may be reserved upon me at the Registered Office address stated above. I understand that as Registered Agent, my responsibilities are to receive service of process, to forward mail, and to immediately notify the Secretary of State if I resign or if the Registered Office address changes.

Dated: April 7, 2023.

360 Corporate Solutions LLC, Registered Agent

## ARTICLE THREE STOCK

The total number of shares of stock that the Corporation has authority to issue will be 1000 shares of Common Stock of the par value of \$1 per share, all of one class.

The Board of Directors, acting without the Shareholders, may:

reclassify any unissued shares of any authorized class or series into one or more existing or new classes or series; and

create one or more new classes or series of shares, specifying the number of shares to be included in each class, the distinguishing designation of each class, and the preferences, limitations, and relative rights applicable to each class.

But the Board of Directors may not approve an aggregate number of authorized shares of all classes and series that exceeds the total number of authorized shares specified in the Articles of Incorporation or approved by the Shareholders.

## ARTICLE FOUR INCORPORATOR

The name and residence of the Incorporator is as follows.

Name: Address:

Saidin M. Hernandez, Esq. 2600 S Douglas Road Ste PH8

Coral Gables, Florida 33134

## ARTICLE FIVE DIRECTORS/OFFICERS

The name and residence of the Initial Directors and Officers is as follows.

Name:
Address:

Francisco Arteaga Martinez,
President

Substitute of the street Unit 5, Doral, Florida and Substitute of t

Acuware, Inc. A Florida Corporation Articles of Incorporation Page 2 To:

# ARTICLE SIX PURPOSES

The Corporation is formed to engage in any lawful business permitted under the laws of the State of Florida, and to do anything corporations are permitted to do under provisions of the Act. as amended from time to time.

These Articles of Incorporation have been signed on April 7, 2023.

Saidin M. Hernandez, Incorporator

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