

Electronic Articles of Incorporation For

**P23000046745
FILED
June 19, 2023
Sec. Of State
adjohnson**

BOOKMED SYSTEMS, 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:
BOOKMED SYSTEMS, INC.

Article II

The principal place of business address:
760 PONCE DE LEON BLVD
CORAL GABLES, FL. UN 33134

The mailing address of the corporation is:
760 PONCE DE LEON BLVD
CORAL GABLES, FL. UN 33134

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:
100

Article V

The name and Florida street address of the registered agent is:
WILFRED BRACERAS
760 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

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

Registered Agent Signature: WILFRED BRACERAS

Article VI

The name and address of the incorporator is:

WILFRED BRACERAS
760 PONCE DE LEON BLVD

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: WILFRED BRACERAS

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
WILFRED BRACERAS
760 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134 UN

Title: VP
WILFRED BRACERAS
760 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134 UN

Title: S
WILFRED BRACERAS
760 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134 UN

Article VIII

The effective date for this corporation shall be:

06/19/2023