

Electronic Articles of Incorporation For

**P23000048388
FILED
June 26, 2023
Sec. Of State
adjohnson**

ROSEN MEDICAL CONSULTING 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:

ROSEN MEDICAL CONSULTING INC.

Article II

The principal place of business address:

4737 N OCEAN DR
SUITE 1079
LAUDERDALE BY THE SEA, FL. 33308

The mailing address of the corporation is:

4737 N OCEAN DR
SUITE 1079
LAUDERDALE BY THE SEA, FL. 33308

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:

200

Article V

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

NELSON R GARAYUA JD
4737 N OCEAN DR
SUITE 1079
LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: NELSON R. GARAYUA

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Article VI

The name and address of the incorporator is:

JAMES O'MARA
4737 N OCEAN DR
SUITE 1079
LAUDERDALE BY THE SEA, FL 33308

Electronic Signature of Incorporator: JAMES O'MARA

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: CEO
JAMES T O'MARA
4737 N OCEAN DR, SUITE 1079
LAUDERDALE BY THE SEA, FL. 33308

Article VIII

The effective date for this corporation shall be:

06/21/2023