

## Florida Department of State

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

**Medianext Corporation** 

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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## ARTICLES OF INCORPORATION MEDIANEXT CORPORATION

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I NAME

The name of this corporation is Medianext Corporation.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 8566 N.W. 61<sup>st</sup> Street, Miami, Florida 33166, and the mailing address is 7265 N.W 74th Street, Medley, Florida 33166.

## ARTICLE III TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

### ARTICLE IV PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

AUTHORIZED SHARE.

The aggregate number of shares which the corporation shall have authority to issue sname.

One Thousand (1,000) shares of voting common stock with \$1.00 par value per share.

All Common Stock with \$1.00 par value per share.



Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Agent for the Corporation is Corporate Maintenance Services, LLC, which is located at 1000 Brickell Avenue, Suite 400, Miami, Florida 33131.

# ARTICLE VIII DIRECTORS

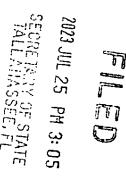
The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws. The name of the director of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Carlos Gimenez

8566 N.W. 61<sup>st</sup> Street Miami, Florida 33166.

# ARTICLE IX INCORPORATOR

The name and address of the Incorporator is Carlos Gimenez, 8566 N.W. 61st Street, Miami, Florida 33166.



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Medianext Corporation.
- 2. The name and address of the registered agent and office is: Corporate Maintenance Services, LLC 1000 Brickell Avenue, Suite 400, Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in its capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Corporate Maintenance Services, LLC

By: \_\_\_\_\_

Marco E. Rojas, Manager

January 29, 2023