

Electronic Articles of Incorporation For

P24000011409
FILED
February 12, 2024
Sec. Of State
fjeggleston

TOXIN MEDICAL USA 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:

TOXIN MEDICAL USA INC

Article II

The principal place of business address:

2740 E OKLAND PARK BLVD
SUITE 303
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2740 E OKLAND PARK BLVD
SUITE 303
FORT LAUDERDALE, FL. US 33306

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:

RONALD A ZEPPERINI
9128 SW 162ND PL
MIAMI, FL. 33196

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

Registered Agent Signature: RONALD A ZEPPERINI

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Article VI

The name and address of the incorporator is:

RONALD A ZEPPERINI
9128 SW 162ND PL

MIAMI, FLORIDA 33196

Electronic Signature of Incorporator: RONALD A ZEPPERINI

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
RONALD A ZEPPERINI
9128 SW 162ND PL
MIAMI, FL. 33196 US

Title: VP
AURA G DE GOUVEIA ALVAREZ
9128 SW 162ND PL
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

02/09/2024