

**Electronic Articles of Incorporation
For**

P24000031206
FILED
May 01, 2024
Sec. Of State
kcostello

INNOVATIVE MEDICAL RESOURCE, 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:

INNOVATIVE MEDICAL RESOURCE, INC.

Article II

The principal place of business address:

320 SW FLAMINGO RD SUITE 226
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

320 SW FLAMINGO RD SUITE 226
PEMBROKE PINES, FL. US 33027

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:

10000

Article V

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

JMCG, LLC
320 SW FLAMINGO RD SUITE 226
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: JOSEPH A. MEGIE, JR., OBO JMCG, LLC

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
JOSEPH A MEGIE JR
320 SW FLAMINGO RD SUITE 226
PEMBROKE PINES, FL. 33027 US

Title: DIR
GREGORY FEDERMAN
320 SW FLAMINGO RD SUITE 226
PEMBROKE PINES, FL. 33027 US

Title: P
GREG FEDERMAN
320 SW FLAMINGO RD SUITE 226
PEMBROKE PINES, FL. 33027 US

Title: TRE
JOSEPH A MEGIE JR
320 SW FLAMINGO RD SUITE 226
PEMBROKE PINES, FL. 33027 US

Title: SEC
JOSEPH A MEGIE JR
320 SW FLAMINGO RD SUITE 226
PEMBROKE PINES, FL. 33027 US