

7/18/24, 2:27 PM

Division of Corporations

Florida Department of State
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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tuyo Health Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tuyo Health Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Erik Treutlein, Legalzoom.com, Inc.

Name (Printed or typed)

9900 Spectrum Drive

Address

Austin, TX 78717

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

RAMANAGEMENT@LEGALZOOM.COM

E-mail address. (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Tuyo Health Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is

382 NE 191st St #353681

Miami, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is Telehealth

ARTICLE IV SHARES

The number of shares of stock is: 12,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Shayan Amirzadeh-Shams (P, D)

Name and Title: Giancarlo Zabaleta (S)

Address: 382 NE 191st St #353681

Address: 382 NE 191st St #353681

Miami, FL 33179

Miami, FL 33179

Name and Title: German Echeverry (T)

Name and Title: _____

Address: 382 NE 191st St #353681

Address: _____

Miami, FL 33179

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title, _____

Name and Title, _____

Address _____

Address _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: United States Corporation Agents, Inc.Address: 476 Riverside Ave.Jacksonville, FL 32202**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Shayan Amirzadeh-ShamsAddress: 11715 SW 132nd CtMiami, FL 33186**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*Erik Treutlein

Erik Treutlein, US CORP. AGENTS

7/18/2024

Required Signature/Registered Agent

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.*Shayan Shams

Shayan Amirzadeh-Shams

7/12/2024

Required Signature/Incorporator

Date

Attachment to
Certificate of Incorporation of
Tuyo Health Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 12,000,000 of which 10,000,000 shares of par value \$0.0001 per share shall be designated as Common Stock and 2,000,000 shares of par value \$0.0001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.