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COVER LETTER

August 6th, 2024

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

Subject: Incorporation of: MEDICAL MIND CA, CORP.

Enclosed are an original and one (1) copy of the articles of incorporation and a check to cover the filing fees and a certified copy.

From: Octavio Rodriguez

Address: 31 SE 5th Street # 301

Miami, Fl 33131

Phone: 305-525-6071

E-mail: rodrioctavio@gmail.com

Octavio J. Rodriguez

ARTICLES OF INCORPORATION OF MEDICAL MIND CORP.

The undersigned incorporator, a natural person competent to contract, hereby files a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

Medical Mind Corp.

The principal place of business shall be:

2661 Starry Point St. Cloud, FL 34769

The mailing address shall be:

31 SE 5th Street Unit 301 Miami, FI 33131

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF THE CORPORATION

Its purpose will be the sale, purchase, marketing and import/export distribution of medical-hospital supplies and equipment, as well as all kinds of general health and surgical products for hospitals and doctors. Likewise, it may engage in the management, supply and administration of professional staff and the rental of medical equipment for use, for hospitals and educational institutions; in the same manner, it can represent national or foreign firms and brands and give specialized advisory services in the area of health and education. The corporation may also engage in any other service, related or not, permitted by the law.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 100 par value, the bylaws may increase the number of shares.

ARTICLE V - PREEMTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the registered agent is:

Octavio J Rodriguez 31 SE 5th Street, Unit 301 Miami, FI 33131

ARTICLE VII - INITIAL BOARD OF DIRECTORS

President:
Yuliana Boada Guillen
Address: Calle Estocolmo 136 1-A Alcorcon,
Madrid, Spain

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Octavio J. Rodriguez 31 SE 5th Street, Unit 301 Miami, Fl 33131

ARTICLE IX- BY LAWS

The power to adopt, alter, amend shall be vested in the Board of Directors as stated in the Bylaws of the Corporation.

ARTICLE X- INITIAL BUSINESS

The character of the affairs and business that the Corporation initially intends to conduct and take all such actions as may be appropriate, and aimed to accomplish the purposes set forth above in Article III.

The Board of Directors or the President may appoint a Manager of the Corporation and authorize him/her to open and close bank accounts and specify his/her duties and responsibilities.

ARTICLE XI - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE XII - EFFECTIVE DATE

The effective date of incorporation shall be the date of filling with the Division of Corporations.

The undersigned have executed these articles of Incorporation this

Date: August 5th, 2024

President:

-036BFF0FB6974BC ..

Yuliana Boada Guillen

Signature of Register Agent:

Octavio J. Rodriguez

Signature of Incorporator:

Octavio J. Rodriguez