

P98000000150

Requestor's Name
Felipe Grunberg
6383 Via Rosa
Boca Raton, FL 33433

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 ****122.50 ****122.50
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 DEC 31 PM 12: 24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten signature and date 12/31/97

ARTICLES OF INCORPORATION

of

DAFNA TRUST & HOLDINGS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Act, adopts the following articles of incorporation for such corporation:

ARTICLE 1. NAME

The name of the corporation is:

DAFNA TRUST & HOLDINGS, INC.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is six Thousand (6,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. No shares have been issued.

ARTICLE 5. REGISTERED OFFICE & REGISTERED AGENT

The initial registered office and principal business and mailing address of the proposed corporation in the state of Florida is:

6383 Via Rosa
Boca Raton, Florida 33433

The name of the registered agent at such address is:

Febus Grunberg

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TALLAHASSEE, FLORIDA

ARTICLE 6. DIRECTORS

The number of directors constituting the initial Board of Directors of the proposed corporation is three (3) members. The name and address of each person who is to serve as a member of the initial Board of Directors is :

NAME	ADDRESS
Daniel Y. Grunberg	6383 Via Rosa Boca Raton, Fl. 33433
Febus Grunberg	6383 Via Rosa Boca Raton, Fl. 33433
Nenette Grunberg	6383 Via Rosa Boca Raton, Fl. 33433

The number of directors may be incresed or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE 7. SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation is

NAME	ADDRESS
Febus Grunberg	6383 Via Rosa Boca Raton, Fl. 33433

ARTICLE 8. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeyting by a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made .

Executed by the undersigned at 29th day of December, Florida on this: 1997

Febus Grunberg
Subscriber

Pursuant to Chapter 48.091, 607.164 of the Florida Statutes, I, Febus Grunberg, do hereby accept the designation as Registered Agent of: DAFNA TRUST & HOLDINGS, INC.

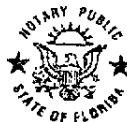
Febus Grunberg
Registered Agent

STATE OF FLORIDA)
COUNTY OF Broward) SS:
~~PALM BEACH~~)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY NAMED ABOVE, PERSONALLY APPEARED BEFORE ME Febus Grunberg AND WHO IS KNOWN TO BE THE PERSON DESCRIBED AS THE REGISTERED AGENT OF AND WHO ACCEPTED THE DESIGNATION BY SIGNING THE FOREGOING ARTICLES OF INCORPORATION

WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY NAMED ABOVE ON THIS 29 DAY OF December 1997

Mona Sue Hallings
NOTARY PUBLIC-STATE OF FLORIDA



MONA SUE HALLINGS
My Commission CC435568
Expires Jan. 28, 1999
Bonded by ANB
800-852-5878

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA