

# **Electronic Articles of Incorporation For**

**P25000032386  
FILED  
May 27, 2025  
Sec. Of State  
tjhowell**

PREMIUM DIAGNOSTICS GROUP 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:

PREMIUM DIAGNOSTICS GROUP USA INC

## **Article II**

The principal place of business address:

8200 NW 41ST ST  
SUITE 200  
DORAL, FL. 33166

The mailing address of the corporation is:

14359 MIRAMAR PKWY  
UNIT 181  
MIRAMAR, FL. UN 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:

100

## **Article V**

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

MARINA ALMANZAR  
14359 MIRAMAR PKWY  
UNIT 181  
MIRAMAR, FL. 33027

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

Registered Agent Signature: MARINA ALMANZAR

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## **Article VI**

The name and address of the incorporator is:

MARINA ALMANZAR  
14359 MIRAMAR PKWY  
UNIT 181  
MIRAMAR

Electronic Signature of Incorporator: MARINA ALMANZAR

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  
NEIFI PEREZ  
14359 MIRAMAR PKWY UNIT 181  
MIRAMAR, FL. 33027 UN

Title: VP,T  
MARINA ALMANZAR  
14359 MIRAMAR PKWY UNIT 181  
MIRAMAR, FL. 33027 UN

## **Article VIII**

The effective date for this corporation shall be:

05/20/2025