



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila



COMPANY REG. NO.: 2024050150765-00

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation of:

Reliable Brand Medical Business (RBMB) OPC

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Revised Corporation Code of the Philippines (Republic Act No. 11232), which took effect on February 23, 2019 and copies of said Articles of Incorporation are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to issue, sell or offer for sale to the public, securities such as but not limited to, shares of stock, investment contracts, debt instruments and virtual currencies without prior Registration Statement approved by the Securities and Exchange Commission; nor to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company, and time shares/club shares/membership certificate issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a license or permit.

This Certificate **DOES NOT AUTHORIZE INVESTMENT SOLICITATION AND INVESTMENT-TAKING WITHOUT A SECONDARY LICENSE FROM THIS COMMISSION.**

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this day of 15 May Two Thousand Twenty Four.

GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

For SEC use only
G466 (PSIC as reserved)
Stock Corporation
One Person Corporation

*This is a computer generated certificate,
signature is not required.*

DOCUMENTARY STAMP TAX PAID

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

REGISTRATION - ESPARC

COMPANY NAME

Reliable Brand Medical Business (RBMB) OPC

Principal Office (No./Street/Barangay/City/Town/Province)

**UNIT 301 3RD FLR ELJAY'S BUILDING AGUINALDO HIWAY ANABU I-E , IMUS CITY, CAVITE,
REGION IV-A (CALABARZON), 4103**

COMPANY INFORMATION

Industry Code

Industry Description

G466

Other specialized wholesale

Company's Email

Company's Telephone
Number/s

Company's Mobile
Number

Rose_Medes@yahoo.com

(046)416-6352

+639159428817

CONTACT PERSON INFORMATION

Name of Contact

Email Address

Telephone Number/s

Mobile Number/s

**ROSALITA M
FERNANDEZ**

Rose_Medes@yahoo.com

+639159428817

To be accomplished by CRMD Personnel

Assigned

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division:

Forwarded to:

- Corporate and Partnership Registration
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit





Articles of Incorporation
of
Reliable Brand Medical Business (RBMB) OPC



The undersigned, of legal age, voluntarily forms a One Person Corporation (OPC) under the laws of the Republic of the Philippines and certifies the following:

First: That the name of said corporation shall be

Reliable Brand Medical Business (RBMB) OPC

Second: That the purpose or purposes for which such corporation is incorporated are:

Primary:

To operate, manage and engage in the business of import and retail sale of other goods in specialized stores which includes sale of medical, surgical, and orthopedic goods/instruments / equipment, and the like.

Secondary:

Rental/Lease of medical machineries and Equipment- Repair and maintenance of medical machineries equipment.

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

Third: That the principal office of the OPC is located in **UNIT 301 3RD FLR ELJAY'S BUILDING AGUINALDO HIWAY ANABU I-E , IMUS CITY, CAVITE, REGION IV-A (CALABARZON), 4103;**

Fourth: That the OPC shall have perpetual existence;

Fifth: That the name, nationality, and residence address of the single stockholder/ director/ president of the OPC are as follows:

Name	Nationality	Residence
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MENELAO A CALZADA Philippine, Filipino

#15 GREENHEIGHTS AVE
GREENHEIGHTS VILLAGE San
Isidro , CITY OF PARAÑAQUE,
FOURTH DISTRICT, NATIONAL
CAPITAL REGION (NCR), 1700

Sixth: That the names, nationalities, and residence addresses of the nominee and alternate nominee are as follows:

	Name	Nationality	Residence
Nominee:	JOHWEEN O ATIENZA	Philippine, Filipino	UNIT 1851 PARK AVENUE MANSIONS PARK AVENUE Barangay 81 , PASAY CITY, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1300
Alternate:	ROSALITA M FERNANDEZ	Philippine, Filipino	B5 L34 TENACITY ST TRADIZO ENCLAVE Anabu II-A , IMUS CITY, CAVITE, REGION IV-A (CALABARZON), 4103

Seventh: That the authorized capital stock of the corporation is Five Million Pesos (P5,000,000.00), divided into:

a. Fifty Thousand (50,000) common voting shares with par value of One Hundred Pesos (P100.00) per share.

Eighth: That the number of shares of the authorized capital stock above-stated has been subscribed as follows:

Name	Nationality	Share Type	No. of Shares Subscribed	Amount Subscribed
MENELAO A CALZADA	Philippine, Filipino	Common - Voting - with Par	50,000	P5,000,000.00
TOTAL			50,000	P5,000,000.00

Name	Share Type	Mode of Payment	Amount Paid	Add'l Paid-in Capital
MENELAO A CALZADA	Common - Voting - with Par	Cash	P5,000,000.00	P0.00
TOTAL			P5,000,000.00	P0.00

Ninth: That as Treasurer of the OPC, I, ROSALITA M FERNANDEZ, acknowledge to have received in the name and for the benefit of the corporation, all subscriptions paid or given by the subscriber, who certifies the information set forth



in the seventh and eighth clauses above, and that the paid-up portion of the subscription in cash and/or property has been duly received for the benefit and credit of the corporation, and that I shall faithfully administer the OPC's funds to be received as Treasurer, and to disburse and invest the same in accordance with law and these Articles of Incorporation;

Tenth: That I undertake to change the name of the OPC, as herein provided or as amended thereafter, immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, good customs or public policy.

Eleventh: That no transfer of stock or interest which shall reduce the ownership of Filipino citizens to less than the required percentage of capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the OPC, and this restriction shall be indicated in all stock certificates issued by the corporation.

Twelfth: That the fiscal year of the OPC shall begin on the 1st day of January and shall end on the 31st day of December of each year.

Reliable Brand Medical Business

IN WITNESS WHEREOF, I have hereunto signed these Articles of Incorporation, this 04 APR 2024 day of April, 2024 in the City/Municipality of Dasmariñas City, Cavite, Province of Cavite, Republic of the Philippines.



MENELAO A CALZADA

(Name and signature of the incorporator)

TIN: 187-810-440-000



ROSALITA M FERNANDEZ

(Name and signature of the treasurer)

TIN: 302-681-032-000

Nominee and alternate nominee need not sign the Articles of Incorporation but written consent of the nominee and alternate nominee shall be attached to the application for incorporation. Such consent may be withdrawn in writing any time before the death or incapacity of the single shareholder.



ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)

Dasmariñas City, Cavite

S.S)

Dasmariñas City, Cavite

BEFORE ME, a Notary Public, for and in _____, Philippines, this _____ day of 04 APR 2024, 20____, personally appeared the following persons:

Name	TIN/Passport No.	Date and Place Issue
MENELAO A CALZADA	187-810-440-000	
ROSALITA M FERNANDEZ	302-681-032-000	

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of _____ pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

NOTARY PUBLIC

Doc. No. 314 ;
Page. No. 02 ;
Book. No. 04 ;
Series Of 2024

Atty. CRISANTO U. PASCUAL, JR.
Notary Public for Cavite Province
NP Case No. 00284-22 until 12-31-2024
Roll 37506 TIN 117568655 PTR 1871788
MCLE VII-00110394 / (9) / IBP O.R.# 248271





Republic of the Philippines
Department of Finance
Securities and Exchange Commission

For Corporations:

CERTIFICATE OF AUTHENTICATION

I, **MENELAO A CALZADA, Philippine, Filipino**, of legal age, and with office address at **UNIT 301 3RD FLR ELJAY'S BUILDING AGUINALDO HIWAY ANABU I-E , IMUS CITY, CAVITE, REGION IV-A (CALABARZON), 4103**, hereby certify that:

1. I am the incorporator/s and the duly appointed representative/s of **Reliable Brand Medical Business (RBMB) OPC**, which is currently in the process of securing business registration;
2. I have read and understood the registration system's terms of use and privacy policy;
3. In pursuance of the application for corporate registration of **Reliable Brand Medical Business (RBMB) OPC**, and after verification with all of the incorporator/s, the complete, true, and correct information has been ascertained and personally encoded by an authorized representative of the corporation through the registration system;
4. The fully-accomplished physical copies of the incorporation documents submitted in support of the application for registration have been reviewed by all incorporator/s and I confirm that the information indicated therein is complete, true, and correct, and that the same accurately reflects and matches the data already provided through the registration system;
5. As part of our **compliance on Memorandum Circular No. 28, series of 2020**, we have provided the **principal and alternate email address** as well as the **principal and alternate contact numbers** in the registration system. Moreover, we have reviewed the encoded data and confirm that the information indicated therein is complete, true, and correct;
6. The documents submitted will be subjected to a post-registration evaluation to determine compliance with the applicable laws, rules, and regulations;
7. Any defect in the Articles of Incorporation and/or Bylaws, as well as other incorporation document/s, shall constitute a valid ground for the revocation of the registration and cancellation of the certificate thus issued; Provided, however, that if the defect may be cured by a Petition for Correction, or an application for amendment, of the Articles of Incorporation and/or Bylaws, **Reliable Brand Medical Business (RBMB) OPC** will file the necessary remedial measure within ninety (90) days from receipt of notice of the defect;



8. Notice/s of proceedings relating to the registration of this company may be sent to the incorporators electronically through the following e-mail address :
Rose_Medes@yahoo.com
rose022183@gmail.com
9. I am fully aware that the formation of a corporation through fraud, as well as assisting directly or indirectly thereto, is punishable under Section 164 of the Revised Corporation Code, and that the willful certification of a report required under the Revised Corporation Code, knowing that the same contains incomplete, inaccurate, false, or misleading information or statements, is likewise punishable under Section 162 of the Revised Corporation Code; and
10. All of the incorporator/s whose name/s appear/s below executed the attached Articles of Incorporation, and other incorporation documents of **Reliable Brand Medical Business (RBMB) OPC** and that the same are my free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 25th day of March, 2024 at Dasmariñas City, Cavite.

MENELAO A CALZADA
(Name and signature)
TIN:187-810-440-000

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 04 APR 2024 AT DASMARINAS CITY, CAVITE

DOC. No. 313
PAGE No. 62
BOOK No. 06
SERIES OF 2024

Atty. CRISANTO U. PASCUAL, Jr
• Notary Public for Cavite Province
NP Case No. 00284-22 until 12-31-2024
Roll 37506 TIN 117568655 PTR 1871788
MCLE VII-00110394 / (9) / IBP O.R.# 248271





**ACCEPTANCE LETTER OF THE NOMINEE
AND ALTERNATE NOMINEE
OF THE ONE PERSON CORPORATION**



Date: March 25, 2024

To: MENELAO A CALZADA
Reliable Brand Medical Business (RBMB) OPC
UNIT 301 3RD FLR ELJAY'S BUILDING AGUINALDO HIWAY ANABU I-E , IMUS
CITY, CAVITE, REGION IV-A (CALABARZON), 4103

Dear Mr./Ms Calzada:

We are writing to confirm our acceptance of the offer to be your designated nominee and alternate nominee in compliance with the requirement of the Revised Corporation Code of the Philippines for the purpose of registration of your One Person Corporation with the Securities and Exchange Commission.

As we discussed, we have understood the extent and limitations of our authority as the nominee and alternate nominee in the event we are called to manage the affairs of the One Person Corporation.

Thank you.

Very truly yours,


JOHNEEN D ATIENZA
(Signature and name of nominee)
TIN:923-703-983-000


ROSALITA M FERNANDEZ
(Signature and name of alternate nominee)
TIN:302-681-032-000

