

**Electronic Articles of Incorporation
For**

P24000029451
FILED
April 24, 2024
Sec. Of State
kcostello

TRES HEALTH TECHNOLOGIES, 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:

TRES HEALTH TECHNOLOGIES, INC.

Article II

The principal place of business address:

950 PENINSULA CORPORATE CIRCLE
SUITE 3007
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

950 PENINSULA CORPORATE CIRCLE
SUITE 3007
BOCA RATON, FL. US 33487

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:

1000

Article V

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

DAVID MORRIS
950 PENINSULA CORPORATE CIRCLE
SUITE 3007
BOCA RATON, FL. 33487

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

Registered Agent Signature: DAVID MORRIS

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Article VI

The name and address of the incorporator is:

BRIAN R. TRACY, ESQ.
312 WALNUT STREET
SUITE 3100
CINCINNATI, OHIO 45202

Electronic Signature of Incorporator: BRIAN R. TRACY, ESQ.

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, D
ARI ROSTOKOWSKY
950 PENINSULA CORPORATE CIRCLE, SUITE 3007
BOCA RATON, FL. 33487 US

Title: S, D
MICHAEL FEENEY
950 PENINSULA CORPORATE CIRCLE, SUITE 3007
BOCA RATON, FL. 33487 US

Title: T, D
DAVID MORRIS
950 PENINSULA CORPORATE CIRCLE, SUITE 3007
BOCA RATON, FL. 33487 US