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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mark@cohealo.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
COHEALO INC.**

Certificate of Status	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cohealo Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

3. 48-2359767

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. March 22, 2013

5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing. (converted from FL LLC to Delaware corporation 3/22/13)

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2101 Brickell Avenue, Ste. 2907, Miami FL 33129

(Principal office address)

2101 Brickell Avenue, Ste. 2907, Miami FL 33129

(Current mailing address)

8. Engage in all lawful activities or business permitted in the State of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Mark A. Slaughter, Jr.

Office Address: 2101 Brickell Ave., Ste. 2907

Miami

33129

(City)

Florida

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Director - Mark A. Slaughter, Jr.

Address: c/o Cohealo Inc.

2101 Brickell Avenue, Ste. 2907, Miami FL 33129

Vice Chairman: Director - Stuart Davis

Address: c/o Cohealo Inc.

2101 Brickell Avenue, Ste. 2907, Miami FL 33129

Director: Director - Neil Chheda

Address: c/o Cohealo Inc.

2101 Brickell Avenue, Ste. 2907, Miami FL 33129

Director:

Address:

B. OFFICERS

President: and CEO: Mark A. Slaughter, Jr.

Address: 2101 Brickell Avenue, Ste. 2907, Miami FL 33129

Vice President:

Address:

Secretary: Brett H. Reed

Address: 2101 Brickell Avenue, Ste. 2907, Miami FL 33129

Treasurer: Mark A. Slaughter, Jr.

Address: 2101 Brickell Avenue, Ste. 2907, Miami FL 33129

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Mark A. Slaughter, Jr., President and CEO

(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COHEALO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COHEALO INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0305764

DATE: 03-22-13

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