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Division of Corporations Page 1 of 2

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Florida Department of State
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Email Address: RAJ.TOLET@HEALTHGRID.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION
HEALTH GRID HOLDING COMPANY**

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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. Health Grid Holding Company

(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

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

3. 81-1191463

(FEI number, if applicable)

4. January 4, 2016

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. January 4, 2016

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4700 Millenia Blvd, Suite 250, Orlando, FL 32839

(Principal office address)

(Current mailing address, if different)

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

Name: Raj Toleti

Office Address: 4700 Millenia Blvd., Suite 250

Orlando, , Florida 32839

(City)

(Zip code)

9. 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.

Raj Toleti

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Raj ToletiAddress: 4700 Millenia Blvd., Suite 250Orlando, FL 32839

Vice Chairman: _____

Address: _____

Director: Chakravarthy ToletiAddress: 4700 Millenia Blvd., Suite 250Orlando, FL 32839Director: Aparna ToletiAddress: 4700 Millenia Blvd., Suite 250Orlando, FL 32839**B. OFFICERS**President: Chakravarthy ToletiAddress: 4700 Millenia Blvd., Suite 250Orlando, FL 32839~~Vice President~~ Chief Executive Officer: Raj ToletiAddress: 4700 Millenia Blvd., Suite 250Orlando, FL 32839Secretary: Chakravarthy ToletiAddress: 4700 Millenia Blvd., Suite 250, Orlando, FL 32839Treasurer: Aparna ToletiAddress: 4700 Millenia Blvd., Suite 250, Orlando, FL 32839

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Raj Toleti, CEO and Director

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

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Delaware

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The First State

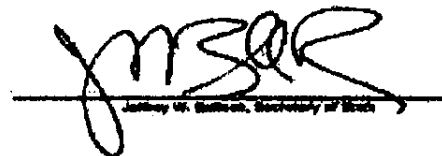
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTH GRID HOLDING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTH GRID HOLDING COMPANY" WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

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SR# 20163204184

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

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Date: 05-13-16

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