

**Electronic Articles of Incorporation  
For**

N17000010304  
FILED  
October 11, 2017  
Sec. Of State  
dlokeefe

DIGISALUD USA INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DIGISALUD USA INC.

**Article II**

The principal place of business address:

5960 SW 57TH AVENUE  
MIAMI, FL. 33143

The mailing address of the corporation is:

5960 SW 57TH AVENUE  
MIAMI, FL. 33143

**Article III**

The specific purpose for which this corporation is organized is:

ORGANIZATION THAT USES TECHNOLOGY AND INNOVATION TO  
EMPOWERDIGNIFIED HEALTHCARE SERVICES FOR CHILDREN IN  
LATIN AMERICA.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

EPGD ATTORNEYS AT LAW, P.A.  
2701 PONCE DE LEON BOULEVARD  
SUITE 202  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ERIC P. GROS-DUBOIS

## **Article VI**

The name and address of the incorporator is:

ERIC P. GROS-DUBOIS  
2701 PONCE DE LEON BLVD  
SUITE 202  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ERIC P. GROS-DUBOIS

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  
CLAUDIA CISNEROS  
995 5TH AVENUE, APT #9  
NEW YORK, NY. 10028

Title: VP  
SUSANA L. FONTANALS DE PARED  
3495 MAIN HIGHWAY, APT #9  
MIAMI, FL. 33133

## **Article VIII**

The effective date for this corporation shall be:

10/11/2017