

Electronic Articles of Incorporation For

**N22000013724
FILED
December 09, 2022
Sec. Of State
klovelace**

MI AMIGO HEALTH 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:

MI AMIGO HEALTH INC.

Article II

The principal place of business address:

66 WEST FLAGLER STREET
SUITE 900 - #8026
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 WEST FLAGLER STREET
SUITE 900 - #8026
MIAMI, FL. US 33130

Article III

The specific purpose for which this corporation is organized is:

LONG TERM CARE SERVICES. HOMEMAKER AND COMPANION
SERVICES.

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:

JOSEPHINE ALVAREZ
66 WEST FLAGLER STREET
SUITE 900 - #8026
MIAMI, FL. 33130

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

Registered Agent Signature: JOSEPHINE ALVAREZ

Article VI

The name and address of the incorporator is:

JOSEPHINE ALVAREZ
66 WEST FLAGLER STREET
SUITE 900 - #8026
MIAMI, FL 33130

Electronic Signature of Incorporator: JOSEPHINE ALVAREZ

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
JOSEPHINE ALVAREZ
66 WEST FLAGLER STREET SUITE 900 - #8026
MIAMI, FL. 33130 US

Title: VP
CHARITY GUZMAN
66 WEST FLAGLER STREET SUITE 900
MIAMI, FL. 33130 US

Title: T
JOMILSON ALVAREZ
14C IDARED LANE
CLIFTON PARK, NY. 12065 US

Article VIII

The effective date for this corporation shall be:

01/01/2023