

Electronic Articles of Incorporation For

N24000005513
FILED
May 01, 2024
Sec. Of State
tscott

OSTEOINNOVATE HEALTH SOLUTIONS CORP

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:

OSTEOINNOVATE HEALTH SOLUTIONS CORP

Article II

The principal place of business address:

8810 WEST FLAGLER ST
APT 9
MIAMI, FL. 33174

The mailing address of the corporation is:

8810 WEST FLAGLER ST
APT 9
MIAMI, FL. 33174

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT THAT IS GOING TO INVOLVE IN MEDICAL FIELD,
ENHANCING RESEARCH AND IMPLEMENTING EARLY DETECTION AND
PERSONALIZED TREATMENT OF OSTEOPOROSIS IN WOMEN THROUGH
ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING TECHNOLOGIES.

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:

SANDRA RIZZI
2255 GLADES RD
STE 324A
BOCA RATON, FL. 33431

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

Registered Agent Signature: SANDRA RIZZI

N24000005513
FILED
May 01, 2024
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

LISOGORSKY KAREN
8810 WEST FLAGLER ST
APT 9
MIAMI, FL 33174

Electronic Signature of Incorporator: KAREN LISOGORSKY

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
KAREN LISOGORSKY VARELA
8810 WEST FLAGLER ST. APT 9
MIAMI, FL. 33174

Title: VP
GRACIELA LISOGORSKY
8810 WEST FLAGLER ST. APT 9
MIAMI, FL. 33174

Title: SEC
LUISA M GARCIA
6851 NW 113TH CT
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

04/30/2024