

Electronic Articles of Incorporation For

P09000099178
FILED
December 09, 2009
Sec. Of State
jshivers

ALR TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALR TECHNOLOGIES, INC.

Article II

The principal place of business address:

2881 E. OAKLAND PARK BLVD
STE 424
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2881 E. OAKLAND PARK BLVD
STE 424
FORT LAUDERDALE, FL. 33306

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ALR CONSULTING, LLC
2881 E. OAKLAND PARK BLVD
STE 424
FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: ANTHONY L. RICCIARDO

Article VI

The name and address of the incorporator is:

ANTHONY L. RICCIARDO
2881 E. OAKLAND PARK BLVD
STE 424
FORT LAUDERDALE, FL 33306

Incorporator Signature: ANTHONY L. RICCIARDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY L RICCIARDO
2881 E. OAKLAND PARK BLVD, STE 424
FORT LAUDERDALE, FL. 33306

Title: CEO
ANTHONY L RICCIARDO
2881 E. OAKLAND PARK BLVD, STE 424
FORT LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be:

12/08/2009