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# FLORIDA PROFIT/NON PROFIT CORPORATION THERAPIUM HEALTH CORPORATION

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: THERAPIUM HEALTH CORPORATION

#### ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

7171 SW CORAL Way SUITE 417-A. Miami FL 33155

#### <u>ARTICLE III - SHARES</u>

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

CARLOS M. BARRERA-VAldivia 7171 SW CORAL Way SUITE 417-A. Miami FL 33155.

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name and address of the incorporator to these Articles of Incorporation is:

CARLOS M. BARRERA - VAldivia.
7171 SW CORAL Way Suite 417-A.
Miami FL 33155

Signature

#### ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

CARLOS M. BARRERA-VAldIVIA (P)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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