

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION JANE HEALTH INC.

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THE COURT

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H 1 0 0 0 0 1 9 1 7 3 6 SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a 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:

Jane Health Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

12442 SW 11964 Miami Fl 33186

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Jane 12442 ≤w 119C+ Mam, Fl 33186

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u> ARTICLE V – INCORPORATOR</u>

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

12442 SW 119 C+ Miami Fl 33186

The undersigned incorporator has executed these Articles of Incorporation this

ARTICLE VI- DIRECTOR (S)

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

Jorge Jane - President Mariela Jane - V.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 provisious 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.

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