

**Electronic Articles of Incorporation  
For**

P11000098851  
FILED  
November 15, 2011  
Sec. Of State  
jshivers

INSERO HEALTH 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:  
INSERO HEALTH INC.

**Article II**

The principal place of business address:  
1951 NW 7TH AVENUE  
SUITE 300  
MIAMI, FL. US 33136

The mailing address of the corporation is:  
1951 NW 7TH AVENUE  
SUITE 300  
MIAMI, FL. US 33136

**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:  
20000000

**Article V**

The name and Florida street address of the registered agent is:  
DAVID J KOLB  
1951 NW 7TH AVENUE  
SUITE 300  
MIAMI, FL. 33136

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

Registered Agent Signature: DAVID KOLB

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## Article VI

The name and address of the incorporator is:

DAVID KOLB  
1951 NW 7TH AVENUE  
SUITE 300  
MIAMI, FL 33136

Electronic Signature of Incorporator: DAVID KOLB

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: CEO  
DAVID J KOLB  
1951 NW 7TH AVENUE  
MIAMI, FL. 33136 US

Title: EVP  
LAWRENCE T FRIEDHOFF  
1951 NW 7TH AVENUE  
MIAMI, FL. 33136 US