

P120000 S2936

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BUX HEALTHCARE INC.

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BUX HEALTHCARE INC.**

The undersigned, as the sole shareholder and sole director of BUX HEALTHCARE INC., does hereby certify that the Amended and Restated Articles of Incorporation as set forth below were adopted in the manner prescribed by law.

1. Name of Corporation: BUX HEALTHCARE INC.
2. Document Number: The document number of the Corporation is P12000052936.
3. Amendment and Restatement: The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

"ARTICLE I
NAME AND ADDRESS

The name of this corporation is BUX HEALTHCARE INC.

The principal office and the mailing address of the corporation is: 17510 N. U.S. Highway 41, Lutz, FL 33549-4501.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,500 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The registered agent for this corporation shall be Joseph Rugg, and the address of the registered agent for service of process shall be 400 North Ashley Drive, Suite 3100, Tampa, Florida 33602.

ARTICLE V
BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the Board of Directors of this corporation shall be one (1), and the name and address of the person designated to serve as the sole Director until his successor is elected and qualified are:

Ramkrishna Patel 17510 North U.S. Highway 41, Lutz, FL 33549-4501

The number of Directors constituting the Board of Directors of this corporation may be changed by the shareholders from time to time without the need to amend these Articles of Incorporation.

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The name and titles of the officer of this corporation until his successor is elected and qualified is:

Ramkrishna Patel President/Secretary/Treasurer

One person may hold at the same time one or more officer and director positions with this corporation.

ARTICLE VI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation as provided by law from time to time.

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law."

4. Date of Adoption: These Amended and Restated Articles consolidate all prior amendments into this single document. The date of adoption of these Amended and Restated Articles of Incorporation was August 30, 2024. All of the shareholders entitled to vote on these Amended and Restated Articles of Incorporation adopted them on such date, which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on August 30, 2024.

Ramkrishna Patel

Ramkrishna Patel, Sole Director and President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in Article IV hereof, I am familiar with the responsibilities of serving as registered agent and accept the appointment agree to act as registered agent for this corporation.

Dated: August 30, 2024

Joseph Rugg
Joseph Rugg