

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000038648 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

| Address: | | | | | | _ |
|----------|----------|----------|----------|----------|----------|----------|
| | | | | | | |
| | Address: | Address: | Address: | Address: | Address: | Address: |

FLORIDA PROFIT/NON PROFIT CORPORATION Russo Healthcare IT, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

H13000038648

SECRETARY OF STATE DIVISION OF CORPORATIONS

13 FEB 19 PM 1: 26

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Russo Healthcare IT, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Russo Healthcare IT, Inc. 609 NE 28th Street Wilton Manors FL 33334

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Matthew J. Russo 609 NE 28th Street Wilton Manors FL 33334

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Matthew J. Russo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H13000038648

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 19, 2013.

The undersigned incorporator executed these Articles of Incorporation on 2/19/2013.

CORPORATE CREATIONS INTERNATIONALING.

Steven Buchta Executive Vice President

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

SECRETARY OF STATE DIVISION OF CORPORATIONS

13 FEB 19 PM 1: 26

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Russo Healthcare IT, Inc.

REGISTERED AGENT/OFFICE:

Matthew J. Russo 609 NE 28th Street Wilton Manors FL 33334

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MATTHEW J. RUSSO

by Lauren Vadney as attorney-in-fact

Date: 2/19/2013.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107