

**Electronic Articles of Incorporation  
For**

P14000073094  
FILED  
September 03, 2014  
Sec. Of State  
nhaney

BIOTRACK CONSULTING, 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:

BIOTRACK CONSULTING, INC.

**Article II**

The principal place of business address:

3101 N. FEDERAL HIGHWAY  
SUITE 400  
FT. LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

3101 N. FEDERAL HIGHWAY  
SUITE 400  
FT. LAUDERDALE, FL. US 33306

**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:

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

BARRY R GAINSBURG  
3101 N. FEDERAL HIGHWAY  
SUITE 400  
FT. LAUDERDALE, FL. 33306

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

Registered Agent Signature: BARRY GAINSBURG

## Article VI

The name and address of the incorporator is:

STEVEN SIEGEL, PHD.  
3101 N. FEDERAL HIGHWAY  
SUITE 400  
FT. LAUDERDALE, FL 33306

Electronic Signature of Incorporator: STEVEN SIEGEL

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  
STEVE SIEGEL PHD.  
3101 N. FEDERAL HIGHWAY SUITE 400  
FT. LAUDERDALE, FL. 33306 US

Title: CFO  
PATRICK VO  
3101 N. FEDERAL HIGHWAY SUITE 400  
FT. LAUDERDALE, FL. 33306 US

Title: COO  
PATRICK VO  
3101 N. FEDERAL HIGHWAY SUITE 400  
FT. LAUDERDALE, FL. 33306 US

Title: CTO  
TERENCE FERRARO  
3101 N FEDERAL HIGHWAY SUITE 400  
FT LAUDERDALE, FL. 33306 US

Title: S  
BARRY GAINSBURG  
3101 N. FEDERAL HIGHWAY SUITE 400  
FT. LAUDERDALE, FL. 33306 US

## Article VIII

The effective date for this corporation shall be:

09/03/2014