

**Electronic Articles of Incorporation
For**

P15000004731
FILED
January 14, 2015
Sec. Of State
msolomon

LUCY 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:

LUCY HEALTH INC

Article II

The principal place of business address:

1000 SW 128 TERRACE
BUILDING V 103
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

1000 SW 128 TERRACE
BUILDING V 103
PEMBROKE PINES, FL. 33027

Article III

The purpose for which this corporation is organized is:

HOME HEALTH

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LUZMILA CABRERA
1000 SW 128 TERRACE
BUILDING V 103
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: LUZMILA CABRERA

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Article VI

The name and address of the incorporator is:

LUZMILA CABRERA
1000 SW 128 TERRACE
BUILDING V 103
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: LUZMILA CABRERA

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: P
LUZMILA CABRERA
1000 SW 128 TERRACE, BUILDING V 103
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

01/14/2015