

**Electronic Articles of Incorporation  
For**

P15000025854  
FILED  
March 18, 2015  
Sec. Of State  
tscott

ELITE HEALTH SOLUTIONS 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:

ELITE HEALTH SOLUTIONS INC

**Article II**

The principal place of business address:

5066 NW 104TH AVENUE  
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5066 NW 104TH AVENUE  
CORAL SPRINGS, FL. 33076

**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:

1000

**Article V**

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

COREY SHADER  
5066 NW 104TH AVENUE  
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: COREY SHADER

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## **Article VI**

The name and address of the incorporator is:

COREY SHADER  
5066 NW 104TH AVENUE

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: COREY SHADER

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  
COREY SHADER  
5066 NW 104TH AVENUE  
CORAL SPRINGS, FL. 33076

Title: VP  
GEORGE CARROS  
5066 NW 104TH AVENUE  
CORAL SPRINGS, FL. 33076