

**Electronic Articles of Incorporation
For**

P16000008494
FILED
January 25, 2016
Sec. Of State
tchang

OXXI 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:

OXXI HEALTH INC

Article II

The principal place of business address:

12631 LITTLE PALM LANE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

12631 LITTLE PALM LANE
BOCA RATON, FL. US 33431

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

Article V

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

JOHN P MILLER
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL. 33431

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

Registered Agent Signature: JOHN P MILLER

Article VI

The name and address of the incorporator is:

JOHN P MILLER
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431

Electronic Signature of Incorporator: JOHN P MILLER

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: PD
CARLENE R ORTIZ
12631 LITTLE PALM LANE
BOCA RATON, FL. 33428 US

Title: ST
SANDRA QUIJANO
12631 LITTLE PALM LANE
BOCA RATON, FL. 33428 US

Title: D
FERNANDO ORTIZ
12631 LITTLE PALM LANE
BOCA RATON, FL. 33428 US

Title: D
JORGE E ORTIZ
12631 LITTLE PALM LANE
BOCA RATON, FL. 33428 US

Title: D
JUAN ORTIZ
12631 LITTLE PALM LANE
BOCA RATON, FL. 33428 US

Title: D
MARIA ORTIZ
12631 LITTLE PALM LANE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

01/25/2016