

**Electronic Articles of Incorporation
For**

P16000020964
FILED
March 03, 2016
Sec. Of State
sgilbert

PERSONAL DIGITAL 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:

PERSONAL DIGITAL HEALTH, INC.

Article II

The principal place of business address:

1441 BRICKELL AVE
SUITE 1500
MIAMI, FL. 33131

The mailing address of the corporation is:

1441 BRICKELL AVE
SUITE 1400
MIAMI, FL. 33131

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:

KEVIN C MURDOCK
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL. 33131

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

Registered Agent Signature: KEVIN C. MURDOCK

Article VI

The name and address of the incorporator is:

KEVIN C. MURDOCK
1441 BRICKELL AVE
SUITE 1500
MIAMI, FL 33131

Electronic Signature of Incorporator: KEVIN C. MURDOCK

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: DIR.
KEVIN C MURDOCK
1441 BRICKELL AVE, SUITE 1500
MIAMI, FL. 33131 US

Title: DIR.
EDMUND CHARLES HUGH-JONES
2773 SOUTH OCEAN BOULEVARD, APARTMENT 217
PALM BEACH, FL. 33480 US

Title: DIR.
GARY R WALTER
480 HIBISCUS STREE, APARTMENT 439
WEST PALM BEACH, FL. 33401 US

Title: DIR.
EDUARDO EUGENI GOUVEA VIEIRA FILHO
RUA JOAO AFONSO 60, CASA 27
RIO DE JANEIRO, RJ. 22261-040 BR

Article VIII

The effective date for this corporation shall be:

03/02/2016