

**Electronic Articles of Incorporation
For**

P16000027717
FILED
March 24, 2016
Sec. Of State
mdickey

DIGNITAS ACO, 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:
DIGNITAS ACO, INC.

Article II

The principal place of business address:
2800 PONCE DE LEON BLVD.
SUITE 1460
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
2800 PONCE DE LEON BLVD.
SUITE 1460
CORAL GABLES, FL. 33134

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:
100,000

Article V

The name and Florida street address of the registered agent is:
MARC H AUERBACH
200 S BISCAYNE BLVD.
SUITE 4410
MIAMI, FL. 33131

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

Registered Agent Signature: MARC H. AUERBACH

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Article VI

The name and address of the incorporator is:

MARC H. AUERBACH
200 S BISCAYNE BLVD.
SUITE 4410
MIAMI, FL 33131

Electronic Signature of Incorporator: MARC H. AUERBACH

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: D
JOSEPH CARUNCHO
2800 PONCE DE LEON BLVD., \$1460
CORAL GABLES, FL. 33133

Article VIII

The effective date for this corporation shall be:

03/24/2016