

**Electronic Articles of Incorporation
For**

P16000038247
FILED
April 27, 2016
Sec. Of State
ndmccleessam

TUCSONIC 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:
TUCSONIC HEALTH, INC.

Article II

The principal place of business address:
6501 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL. US 33487

The mailing address of the corporation is:
6501 CONGRESS AVENUE
SUITE 100
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:
RETAIL ONLINE

Article IV

The number of shares the corporation is authorized to issue is:
1500

Article V

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CINDY LESKI

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Article VI

The name and address of the incorporator is:

KERRY NIERENBERG
2039 E 7TH STREET

TUCSON, AZ 85719

Electronic Signature of Incorporator: KERRY NIERENBERG

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
KERRY NIERENBERG
6501 CONGRESS AVENUE SUITE 100
BOCA RATON, FL. 33487