

**Electronic Articles of Incorporation
For**

P16000042440
FILED
May 10, 2016
Sec. Of State
sgilbert

LIFEWALLET 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:

LIFEWALLET HEALTH, INC.

Article II

The principal place of business address:

701 WATERFORD WAY
SUITE 300
MIAMI, FL. US 33126

The mailing address of the corporation is:

701 WATERFORD WAY
SUITE 300
MIAMI, FL. US 33126

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:

25,000,000 COMMON;5,000,000 PREFERRED

Article V

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

JOSEPH I EMAS
525 93 STREET
SURFSIDE, FL. 33154

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

Registered Agent Signature: JOSEPH I. EMAS

Article VI

The name and address of the incorporator is:

FRANK J. CARRERAS
701 WATERFORD WAY
SUITE 300
MIAMI, FL 33126

Electronic Signature of Incorporator: FRANK J. CARRERAS

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
FRANK J CARRERAS
701 WATERFORD WAY, SUITE 300
MIAMI, FL. 33126 US

Title: D
MAGIN CARRERAS
701 WATERFORD WAY, SUITE 300
MIAMI, FL. 33126 US

Title: D
NORBERTO MENENDEZ
701 WATERFORD WAY, SUITE 300
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

05/10/2016