

Electronic Articles of Incorporation For

P16000084992
FILED
October 19, 2016
Sec. Of State
nculligan

HEALTH SOLUTIONS USA, 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:

HEALTH SOLUTIONS USA, INC.

Article II

The principal place of business address:

12175 NW 39TH STREET
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

12175 NW 39TH STREET
CORAL SPRINGS, FL. US 33065

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:

500 SHARES @ \$1.00 PAR

Article V

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

DENNIS WILBURN
12175 NW 39TH STREET
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: DENNIS WILBURN

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Article VI

The name and address of the incorporator is:

DENNIS WILBURN
12175 NW 39TH STREET

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: DENNIS WILBURN

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
DENNIS WILBURN
12175 NW 39TH STREET
CORAL SPRINGS, FL. 33065 US