

**Electronic Articles of Incorporation
For**

P17000001417
FILED
January 04, 2017
Sec. Of State
ndmccleessam

MELIUS HEALTHCARE, CORP.

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:

MELIUS HEALTHCARE, CORP.

Article II

The principal place of business address:

614 SEA PINE WAY
A-1
GREENACRES, FL. 33415

The mailing address of the corporation is:

26311 CEDAR PINE DRIVE
KATY, TX. 77494

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:

10000

Article V

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

DIGNORA MARTINEZ
614 SEA PINE WAY
A-1
GREENACRES, FL. 33415

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

Registered Agent Signature: DIGNORA MARTINEZ

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Article VI

The name and address of the incorporator is:

DIGNORA MARTINEZ
614 SEA PINE WAY
A-1
GREENACRES, FL 33415

Electronic Signature of Incorporator: DIGNORA MARTINEZ

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
DIGNORA MARTINEZ
614 SEA PINE WAY, A-1
GREENACRES, FL. 33415

Article VIII

The effective date for this corporation shall be:

01/03/2017