

**Electronic Articles of Incorporation
For**

P17000031838
FILED
April 06, 2017
Sec. Of State
gmcleod

MOTUS GI HOLDINGS, 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:

MOTUS GI HOLDINGS, INC

Article II

The principal place of business address:

1301 EAST BROWARD BOULEVARD
3RD FLOOR
FT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1301 EAST BROWARD BOULEVARD
3RD FLOOR
FT LAUDERDALE, FL. 33301

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:

50000000

Article V

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

JAMES J MARTIN
18401 SW 85 COURT
CUTLER BAY, FL. 33157

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

Registered Agent Signature: JAMES MARTIN

Article VI

The name and address of the incorporator is:

JAMES MARTIN
18401 SW 85 COURT

CUTLER BAY, FL 33157

Electronic Signature of Incorporator: JAMES MARTIN

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: CFO
JAMES J MARTIN
18401 SW 85 COURT
CUTLER BAY, FL. 33157 UN

Title: CEO
MARK POMERANZ
150 UNION SQUARE DRIVE
NEW HOPE, PA. 18938

Article VIII

The effective date for this corporation shall be:

04/06/2017